

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

EPA Region 5 Records Ctr.



313828

Page 1

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 5  
77 WEST JACKSON BOULEVARD  
CHICAGO, ILLINOIS 60604-3590  
- - -

IN THE MATTER OF:  
SOUTH DAYTON DUMP & LANDFILL  
1975 DRYDEN ROAD  
CITY OF MORaine  
MONTGOMERY COUNTY, OHIO  
- - -

DEPOSITION

of HORACE JOHN BOESCH, JUNIOR, taken before me, Lori Jay,  
a Registered Professional Reporter and Notary Public in  
and for the State of Ohio at large, pursuant to notice and  
subpoena, at the United States Federal Courthouse, 200  
West Second Street, in the City of Dayton, County of  
Montgomery, and State of Ohio, on Tuesday, the 28th day of  
February, 2006, beginning at 10:35 a.m.  
- - -

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

2 (Pages 2 to 5)

Page 2

## 1 APPEARANCES:

## 2 On Behalf of US EPA:

3 THOMAS C. NASH, ESQ.  
4 ASSISTANT REGIONAL COUNSEL  
5 US ENVIRONMENTAL PROTECTION AGENCY  
6 REGION 5  
7 Mail Code C-14J  
8 77 West Jackson Boulevard  
9 Chicago, IL 60604-3590

## 10 On Behalf of Horace John Boesch, Junior:

11 TIMOTHY D. HOFFMAN, ESQ.  
12 COOLIDGE, WALL, WOMSLEY & LOMBARD  
13 33 West First Street  
14 Suite 600  
15 Dayton, OH 45402

## 16 On Behalf of Hobart Corporation:

17 ROBIN R. LUNN, ESQ.  
18 MAYER, BROWN, ROWE & MAW  
19 71 South Wacker Drive  
20 Chicago, IL 60606-4637

## 21 On Behalf of Monsanto &amp; Pharmacia:

22 VICKI J. WRIGHT, ESQ.  
23 KRIEG DEVAULT  
24 One Indiana Square, Suite 2800  
25 Indianapolis, IN 46204-2079

## On Behalf of Kelsey-Hayes Company:

SCOTT D. BLACKHURST, ESQ.  
TRW AUTOMOTIVE  
12001 Tech Center Drive  
Livonia, MI 48150

(Continued)

Page 4

## INDEX TO EXAMINATION

HORACE JOHN BOESCH, JUNIOR	PAGE
Direct Examination by Mr. Nash.....	5
Cross Examination by Mr. Lunn.....	78
Cross Examination by Ms. Wright.....	84
Cross Examination by Mr. Blackhurst.....	88
Cross Examination by Ms. Lloyd.....	90
Cross Examination by Mr. Hunt.....	108
Cross Examination by Mr. Hester.....	112
Cross Examination by Mr. Waterman.....	115
Cross Examination by Mr. Hoffman.....	142
Redirect Examination by Mr. Nash.....	144

---

## INDEX OF EXHIBITS

EPA EXHIBITS	INTRODUCED
1 - Aerial Photograph.....	10
2 - Aerial Photograph.....	19
3 - Aerial Photograph.....	29
(NOTE: EPA exhibits 1 through 3 were retained by Mr. Nash by agreement of the parties.)	

---

PRP EXHIBITS	INTRODUCED
1 - Affidavit of Horace Boesch.....	86
2 - Affidavit of Horace Boesch.....	139

---

Page 3

## 1 APPEARANCES CONTINUED:

## 2 On Behalf of General Motors Corporation:

3 KATHERYN M. LLOYD, ESQ.  
4 CARPENTER & LIPPS  
5 280 Plaza, Suite 1300  
6 280 North High Street  
7 Columbus, OH 43215

## 8 On Behalf of NCR Corporation:

9 NATHAN C. HUNT, ESQ.  
10 THOMPSON HINE  
11 2000 Courthouse Plaza, N.E.  
12 10 West Second Street  
13 Dayton, OH 45402-1758

## 14 On Behalf of Delphi:

15 MARK A. HESTER, ESQ.  
16 ASSISTANT GENERAL COUNSEL  
17 ENVIRONMENTAL SECTION, LEGAL STAFF  
18 M/C 480-410-166  
19 5825 Delphi Drive  
20 Troy, MI 48098

## 21 On Behalf of Dayton Power and Light:

22 CHARLES H. WATERMAN, III, ESQ.  
23 BRICKER & ECKLER  
24 100 South Third Street  
25 Columbus, OH 43215-4291

## Also Present:

Margaret Herring, Dan Crago, Ken Brown,  
Amy Wright

---

Page 5

---

## HORACE JOHN BOESCH, JUNIOR

a witness of lawful age, being by me first duly  
cautioned and sworn, testified on his oath as follows:

---

## CROSS EXAMINATION

## BY MR. NASH:

Q. Mr. Boesch, thank you for coming here today. I  
appreciate your cooperating with us and helping us out in  
this matter. I don't think I've ever deposed an  
uncooperative witness, and wouldn't know what to do with  
one.

Your name is Horace Jack Boesch?

A. Yes, that's correct. Actually it's Horace J.  
Boesch, Junior.

Q. Horace J. Boesch, Junior?

A. Yeah.

Q. And your -- you currently reside at 4710  
Brookdale Drive, Kettering, Ohio?

A. 4170 Brookdale Drive. 4170.

Q. 4170?

A. 4170.

Q. I see. We seem to have the address transposed  
in some of these documents. Maybe that explains  
something.

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

3 (Pages 6 to 9)

Page 6

1 Are you currently employed, Mr. Boesch?  
2 A. Well, semi. I'm self-employed. I'm a real  
3 estate broker. I'm a partner emeritus of a company.  
4 Q. But you still work in the real estate business?  
5 A. Yes, sir.  
6 Q. As much as you want to?  
7 A. When I feel like it.  
8 Q. That's good. That's good. I aspire to work as  
9 often as I feel like it myself, although sometimes I have  
10 to work when I don't feel like it.  
11 And I understand you're going to be going on  
12 vacation soon?  
13 A. Yes.  
14 Q. Can you tell me when you were born, Mr. Boesch?  
15 A. February 2, 1932.  
16 Q. And were you born here in Dayton?  
17 A. No. Columbus. Franklin County.  
18 Q. Columbus. Franklin County. Did your family  
19 move to Dayton when you were a boy?  
20 A. No. They lived here all the time. I just  
21 happened to be born up there.  
22 Q. I see. Did you grow up here in the Dayton area?  
23 A. Yes, sir.  
24 Q. Tell me a little bit about your educational  
25 history.

Page 7

1 A. Educational history, I attended parochial grade  
2 schools, and Chaminade High School here in Dayton until my  
3 senior year, and then I went down to Georgia Military  
4 College in Milledgeville, Georgia, not of my own choice  
5 but my father's, but that's a long story.  
6 And then I came back here and attended the  
7 University of Dayton, graduated from the University of  
8 Dayton in 1954. Went in the Army in 1954 to 1956.  
9 1956 to '57 I went to Ohio Northern University  
10 at Ada, Ohio, and decided that wasn't my cup of tea. My  
11 father and my two uncles were attorneys but I decided that  
12 wasn't my line of work.  
13 In the meantime while I was in college I clerked  
14 for an auctioneer and got a real state license here in the  
15 Dayton area, and I came back and went into the real estate  
16 business. And I maintained an office, I had a partner,  
17 Bill Gilmore, we maintained an office in his home on  
18 Dorothy Lane until my father built a wing on a building  
19 down in Moraine when he retired, semiretired, in 1960 from  
20 downtown. That's when I was down in the south Dayton  
21 area. And also I was there when I was in college. I used  
22 to work down there on Saturdays.  
23 That's briefly my background.  
24 Then I got into the real estate business and  
25 started a company with some friends of mine, and I've had

Page 8

1 it since, oh, '58. Almost fifty years. Forty some years.  
2 MR. NASH: Can you all hear Mr. Boesch?  
3 BY MR. NASH:  
4 Q. Could you speak up a little more. I can hear  
5 you across the table here.  
6 A. I'll turn this way and face everybody. I got on  
7 my granddaughter last night for not speaking up so I guess  
8 I should now.  
9 Q. All my life people have been telling me you're  
10 trailing off again, and I do tend to sort of modulate my  
11 voice towards the end of a sentence when I forget what I'm  
12 saying. If the court reporter will let us know if she  
13 can't hear any one of us.  
14 MR. NASH: And at the appropriate time when you  
15 want to ask Mr. Boesch questions I'll be happy to exchange  
16 seats with you so you can sit closer to him, or maybe  
17 Mr. Hoffman will if you want to sit even closer yet. But  
18 at this point I just want to make sure that everybody is  
19 aware of what's going on.  
20 BY MR. NASH:  
21 Q. Mr. Boesch, you aware that we're interested in  
22 the -- what you can tell us about the South Dayton Dump  
23 and Landfill as we refer to the property. I had my civil  
24 investigator, Margaret Herring, who you've spoken with  
25 before, make some copies of aerial photographs of the

Page 9

1 site, and I propose to use those aerial photographs so  
2 that you can take a look at it and -- at the photographs  
3 and show us where things were.  
4 And I'm going to get the first one of those  
5 photographs out now. I've got them on a table behind me  
6 here.  
7 MR. NASH: Lori, do you have identification  
8 stickers?  
9 THE REPORTER: Yes. How do you want to mark  
10 these; as plaintiff's exhibits, or with blank exhibits?  
11 MR. NASH: I think complainant is the way we  
12 usually do it, but plaintiff will be fine, plaintiff's  
13 exhibit 1.  
14 THE REPORTER: Okay.  
15 MR. NASH: Yeah. We'll just mark this for  
16 identification as plaintiff's exhibit 1.  
17 MS. VICKI WRIGHT: Mr. Nash, I have to object to  
18 the use of the word plaintiff. There's no pending  
19 lawsuit. This is an administrative deposition.  
20 MR. NASH: Mark it as -- mark it as EPA's  
21 exhibit 1.  
22 Does that satisfy you?  
23 MS. VICKI WRIGHT: That's fine. Thank you.  
24 MR. NASH: Now, I want everybody to feel free to  
25 object at any time. I think that was instructive, that

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

4 (Pages 10 to 13)

Page 10

1 little exchange there. I'm not nearly as experienced as  
2 most of you are at this sort of thing, and I'm liable to  
3 mess it up if I don't get a little guidance and  
4 instruction from those around the table who know better  
5 than I do, so I welcome any such interjection as that.

6 Ms. Wright is quite correct. We don't have an  
7 adversary proceeding at this time. Maybe we never will  
8 have. We'll see.

9 (Marked EPA exhibit 1.)

10 BY MR. NASH:

11 Q. At this point EPA's exhibit 1, Mr. Boesch, I'm  
12 showing you an aerial photograph which has been marked for  
13 identification as EPA exhibit 1. I think that the roads  
14 are marked on that photograph.

15 A. Yeah. This was what is now Dryden. What is now  
16 Dryden Road was formerly known as South Broadway, and then  
17 Springboro Pike, and it's now Dryden Road. It's had three  
18 names in the last, oh, fifty years, sixty years. It's  
19 changed around.

20 And then here's East River Road, which is --  
21 runs southwest off of Dryden Road, which runs north and  
22 south.

23 The property that we're talking about, and this  
24 is a 1938 photo, this was a farm back here that my father  
25 bought at sheriff's sale sometime in the thirties. I

Page 12

1 second, Mr. Nash? Could we -- do you have any objection  
2 to him writing on the exhibit?

3 MR. NASH: No. None at all.

4 MR. LUNN: If maybe, you know, some of these --

5 MR. NASH: If there are no other objections  
6 around the room, it might be useful if -- that's one  
7 reason that I had the photos procured was so that  
8 Mr. Boesch might be able to show us where things are, and  
9 we are trying to preserve things for the record here. It  
10 may be useful in further discussions between the parties  
11 or there may be other uses for them.

12 MR. LUNN: For example, Mr. Nash, if we could  
13 have him, if he would, you know, show the area where  
14 the -- this gravel pit was going to be, if he could circle  
15 that and maybe mark it with an A or number 1.

16 MR. NASH: I think we have other photos --

17 MR. LUNN: We'll get to that.

18 THE WITNESS: Further along in time they'll show  
19 the pits.

20 MR. NASH: -- that will show where the gravel  
21 pit actually was.

22 THE WITNESS: This was the first knowledge I had  
23 of it, of the property in question, is all I'm trying to  
24 explain.

25 MR. LUNN: Right.

Page 11

1 don't know when. In fact, you can see the old farmhouse.  
2 And Pop Duncen was the farmer. He raised crops on these  
3 fields back in here.

4 This part Mr. Grillot owned up here in the  
5 frontage. He had been in the fireworks business, and he  
6 had his fireworks stored in little paper shacks, 12 by 12  
7 tarpaper shacks, and they were on fifty gallon drums and  
8 they'd blow up. And he was out in Drexel, and they got  
9 tired of him blowing up out there, and they shipped him  
10 out, and he built down here in what was Van Buren  
11 Township.

12 Well, when he got down there the county was  
13 looking around, they got after him, so dad bought the farm  
14 behind him to protect him. He was a client of my father's  
15 at one time and became a partner in the thirties. They  
16 became partners in real estate investments and things like  
17 that.

18 They pretty well stayed the same until 1945 when  
19 Mr. Grillot's brother Alcine came back from World War II,  
20 and they had a gravel pit. They had started a gravel pit  
21 in here during the war. And the intention was, my father  
22 and Mr. Grillot, to let him fill this in as a dump, the  
23 gravel pits, and then make an industrial park out of it,  
24 you know, when it was finished.

25 MR. LUNN: Just, can I just interject here for a

Page 13

1 THE WITNESS: How this whole thing transpired  
2 into being a dump and an EPA site and everything else.

3 MR. LUNN: But in the record you're not -- we're  
4 not going to be able to follow any of this if we don't  
5 mark things on the map.

6 MR. NASH: I agree with you. It's just that we  
7 have a photograph from 1949 that we'll introduce in a  
8 minute where you can see where the gravel pits were. I  
9 think that's probably going to be as accurate as any  
10 attempt to tell by this where the gravel pits were going  
11 to be by marking.

12 MR. LUNN: It's not just the gravel pit. He was  
13 talking about where the farm was.

14 MR. NASH: We can identify Pop Duncen's farm,  
15 for instance, and I think I can ask Mr. Boesch -- let's  
16 see here --

17 THE WITNESS: Are you familiar with the site at  
18 all?

19 MR. LUNN: I am not. I mean I've seen -- I've  
20 seen aerial photos like this, sir.

21 MR. NASH: We've got some labels here that we  
22 can use for purposes of identifying the -- where the farm  
23 was, for instance.

24 THE WITNESS: Well, you can see in this aerial  
25 photo where the house and the barns were. These fields

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

5 (Pages 14 to 17)

Page 14

1 were farm fields.  
2 **MR. HOFFMAN:** Is that a Post-it?  
3 **MR. NASH:** Tim, do you want to help us out a  
4 little bit? There's a couple of sticky label things  
5 there. We've got red and blue and other colors that we  
6 can designate for the court reporter's transcript what  
7 we're using.  
8 **MR. HOFFMAN:** Just point to the farm.  
9 **THE WITNESS:** Okay. Yeah. I'm trying to think  
10 how he spelled his name. It was Duncen, D-U-N-C-E-N, I  
11 think.  
12 **MR. HOFFMAN:** C-E-N?  
13 **THE WITNESS:** Yeah. Duncen. I was a kid then.  
14 I don't really know how to spell the man's last name, but  
15 I just knew him as Pop Duncen. He was a tenant farmer  
16 there.  
17 Right there, see, that's that power line, if you  
18 looked at those, that DP&L power line that goes on across  
19 the river that goes west from Dayton Power and Light over  
20 to the river there, East River Road. It's just off the  
21 corner of East River Road there, and Dryden Road now.  
22 **MR. NASH:** Were you able to get all that?  
23 **THE REPORTER:** Yes.  
24 This was where Mr. Grillot kept his --  
25 **MR. NASH:** Just a minute.

Page 16

1 **THE WITNESS:** Right up there.  
2 **BY MR. NASH:**  
3 **Q.** Over here; is that right?  
4 **A.** Yes. Just about where that building sits where  
5 Valley Asphalt is now.  
6 **Q.** Now, you were saying, Mr. Boesch, that the Cinn  
7 dump was already there in the thirties when Mr. Boesch and  
8 Mr. Grillot acquired property a little further south?  
9 **A.** It was filled and closed.  
10 **Q.** And that was up where?  
11 **A.** Right next to the bridge. Just south of the  
12 bridge on where the entrance to Valley Asphalt is.  
13 **Q.** The bridge would be the bridge where  
14 Springboro -- Springboro Pike, as it was, crossed the  
15 Miami River?  
16 **A.** Right. Dryden Road, the north bridge here. The  
17 old Broadway bridge.  
18 **Q.** All right. And can you tell me anything more  
19 about what we see on this photograph? You've identified  
20 the farm that Pop Duncen farmed from on property belonging  
21 to your father?  
22 **A.** Uh-huh.  
23 **Q.** What about these farms, these building here  
24 along East River Road?  
25 **A.** Those were some houses there, and there was old

Page 15

1 (An off-the-record discussion was held.)  
2 **BY MR. NASH:**  
3 **Q.** I'm sorry, Mr. Boesch.  
4 **A.** That's okay. No problem.  
5 **Q.** You were pointing something out about  
6 Alcine's --  
7 **A.** No. That wasn't Alcine. He doesn't come into  
8 the picture until after 1945.  
9 **Q.** Oh, that's right.  
10 **A.** Cyril was the older brother.  
11 **Q.** Right. I've got it now.  
12 **A.** And this is where he had his fireworks stored up  
13 in here. And they started to do a little gravel up here  
14 at Broadway Sand and Gravel. He let them take some gravel  
15 out of the ground right here.  
16 The higher banks up on the north end, there was  
17 a prior dump up there that was Charlie Cinn's dump. That  
18 was what they called the Cinn dump. And it was there.  
19 And it had been there even back turn of the century I  
20 think.  
21 **MR. NASH:** Do you want to mark that with maybe  
22 one of these little red -- can we use the little red  
23 sticker there for the Cinn dump?  
24 **THE WITNESS:** Here?  
25 **MR. NASH:** He'll show you where to put it.

Page 17

1 Jim McKinney had South Broadway Riding Stable over there,  
2 and these were some houses here facing Springboro, or  
3 Dryden.  
4 **Q.** South -- now, the riding stable was?  
5 **A.** On East River Road, and his property ran through  
6 to South Broadway.  
7 **Q.** But it was on the east side of East River Road?  
8 **A.** Yes. It was on the east side of East River  
9 Road. That's correct.  
10 **Q.** What about this building here on the west side  
11 of East River Road?  
12 **A.** That was a house. I think the house is still  
13 standing out there, just a big, old, four-square  
14 farmhouse.  
15 **Q.** Do you know who owned that farmhouse?  
16 **A.** Not at that time.  
17 **Q.** Not at that point?  
18 **A.** The only thing I really knew was about Cyril and  
19 Pop Duncen back then. See, Dad used to go down and get  
20 produce from him.  
21 **Q.** Well, I understand this photo was taken it  
22 was --  
23 **A.** 1938.  
24 **Q.** -- 1938. You were about six years old at that  
25 time.

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

6 (Pages 18 to 21)

Page 18

1 Well, let's get the next aerial photograph.  
2 A. Okay. Well, and this was -- Snyder owned the  
3 farm here, and DP&L bought some of Snyder's farm. The  
4 Snyder farmhouse sat right here, right in this grove of  
5 trees right here, and I think this land where they put  
6 their work was Snyder's farm. I wouldn't swear to it, you  
7 might be able to go back and check the records, but that  
8 was all farmland.  
9 Q. And with Snyder's farm again you're looking at  
10 property that's east of East River Road?  
11 A. Yes. That's correct. Well, it was actually  
12 was -- Snyder was -- was east of Springboro, and north of  
13 East River Road and south of East River Road.  
14 Q. I see.  
15 A. East River Road runs from southwest to northeast  
16 on an angle there.  
17 Q. I see. Right. I was looking at what I guess  
18 was the buildings and the actual farm fields, and some  
19 other outbuildings were north of East River Road.  
20 A. There was a railroad track.  
21 Q. Uh-huh.  
22 A. And, see, that was the original Dryden Road that  
23 came up where the old canal ran.  
24 Q. Uh-huh. I'm going to put another aerial  
25 photograph on the table here.

Page 19

1 A. Okay.  
2 Q. And we'll mark this as EPA 2.  
3 MR. NASH: This is marked for identification as  
4 EPA number 2.  
5 (Marked EPA exhibit number 2.)  
6 BY MR. NASH:  
7 Q. Get oriented here.  
8 A. Okay. Let's see.  
9 Q. You've got Springboro Pike again there?  
10 A. There it is. Yeah.  
11 MR. LUNN: Do we have a date for that one?  
12 MR. NASH: Yes. This is 1949.  
13 THE WITNESS: 1949.  
14 MR. NASH: These aerial photographs come from  
15 Montgomery County; is that right, Margaret?  
16 MS. HERRING: Right. The county engineer.  
17 THE WITNESS: Well, this was the gravel, some of  
18 the first gravel, and this was some of the first fill in  
19 here. Let's see. Duncen's house was still back here.  
20 But this is where they started taking the gravel.  
21 MR. NASH: Well, don't cover it up.  
22 THE WITNESS: It's right there.  
23 MR. NASH: Yeah, well, it's clear plastic so --  
24 THE WITNESS: It started gravel and then they  
25 started dumping. It was started before that, but it was

Page 20

1 started probably in about '44, '45, the gravel pit. This  
2 was taken in '49. That shows you what they're taken out  
3 of there.  
4 BY MR. NASH:  
5 Q. You're telling me that they began mining gravel  
6 during the war?  
7 A. Right. During the war.  
8 Q. In the latter part of the war?  
9 A. Right.  
10 Q. And it looks like some really extensive gravel  
11 mining had taken place in the five years subsequently when  
12 this photograph was taken?  
13 A. Yes.  
14 Q. Now, you were saying something about dumping  
15 beginning there. Can you show where that was?  
16 A. Yeah. It started right along in here.  
17 Q. Uh-huh.  
18 A. Right along in here.  
19 MR. NASH: Let the record reflect that the  
20 witness is pointing to the northeast edge of the barrow  
21 pits.  
22 THE WITNESS: Which would be about where B&G  
23 Trucking is now, in the back of it, not in the front part.  
24 The front part was solid.  
25 BY MR. NASH:

Page 21

1 Q. Now, this is an access road here, isn't it, this  
2 line?  
3 A. That's just a road that they were using for some  
4 reason. They might have used that -- I think they were  
5 using that to take the overburden and extend this levee  
6 down here along the levee part, you know. The Miami  
7 Conservancy only ran the levee just to about the turn of  
8 the river originally when they built that conservancy  
9 levee.  
10 Q. Uh-huh. And you were saying that one extended  
11 the levee further south then?  
12 A. Well, my father and Cyril made Bill Jones, who  
13 was taking the gravel out of this gravel pit --  
14 Q. Uh-huh.  
15 A. -- take his overburden and dump it over as an  
16 extension of this levee.  
17 Q. And can you tell us a little bit how -- about  
18 how dumping operations began at the site?  
19 A. Well, Cyril's brother, Alcine Grillot, came back  
20 from --  
21 Q. Have a seat if you feel more comfortable.  
22 A. I thought maybe I could enunciate a little  
23 louder or something.  
24 Anyway, he came back from World War II, and he  
25 had remembered some other dumps around, you know, and he

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

7 (Pages 22 to 25)

Page 22

1 thought that would be a good place to start it, that  
2 gravel pit.

3 Well, he talked to my dad and Cyril, and they  
4 said okay, we'll rent you the ground. We don't want to  
5 get in the dumping business. We'll just rent you the  
6 ground. Alcine was a tenant of my father and Cyril. And  
7 so they rented him the ground and he started dumping.

8 And he and Doyle Roberson were partners.

9 Q. Do you know how to spell Roberson?

10 A. Roberson, R-O-B-E-R-S-O-N. He came up from  
11 Tennessee after the war, and he and Alcine got together  
12 and they started that dumping in there. Then they really  
13 started in around '46 but it got a little heavier around  
14 '47 and '48 as the gravel went out and they moved in.

15 Now, at the time dad and Cyril would not let  
16 them come to the front. They wanted to come more to the  
17 front, you know, with the gravel, and they wouldn't let  
18 them because that's where they built their first building,  
19 see, the old Flemming truck building which is now B&G Body  
20 Truck Parts, I don't know, body shop or something, and  
21 then the building next to where his wing was. They didn't  
22 want them coming in there.

23 So they stayed in the back, and they went on an  
24 angle across there. That's about the time that Valley  
25 Asphalt rented the ground in the back for their plant, and

Page 24

1 ground again. They wanted solid fill in there. And when  
2 they couldn't burn, that became a problem, you know.

3 So, anyway, and then let's see. Then about  
4 1950, '51, during the Korean War Cyril came up with the  
5 idea of separating some old metal that was up in the Cinn  
6 dump. There had been some old car bodies and things put  
7 in there years ago. Cyril knew them as a boy. He grew up  
8 just on the other side of the river off of Cincinnati  
9 Street over there, and he knew that there was some old  
10 metal in there. So they started mining this metal that  
11 was in there, you know.

12 Q. Cyril came up with that idea?

13 A. Yeah.

14 Q. And suggested it to Alcine?

15 A. Yeah. He found it down in Miami, Florida. He  
16 saw this operation down in Miami, Florida when he was down  
17 in Florida.

18 What it was, it was a gravel hopper built on the  
19 side of hill, on a mound like, you know, where the trucks  
20 could back up and dump into the hopper.

21 Now, they built it over the right near the dump  
22 bank and the underlying -- and that hopper would empty  
23 onto a conveyor belt, and then down below there was a  
24 concrete bunker with an engine in it that ran the thing,  
25 you know, and that would run.

Page 23

1 John Jurgensen, Senior came to town. Well, Jim's the son.  
2 Yeah. John's the father.

3 John came to town, and he said you guys are  
4 making money three ways. You take the gravel out, and you  
5 put the dump in, and then you use the ground for  
6 industrial. He said that's the only time I ever seen  
7 anybody make three times off a piece of ground.

8 But, anyway, they leased to Valley Asphalt, and  
9 they came in right along the river. That was -- I think  
10 that was the late forties. It might have been the early  
11 fifties. I wouldn't swear to it. But they kept dumping  
12 all this time. And I used to --

13 Q. When you say "they", I'm sorry to interject, but  
14 when you say "they" do you mean Alcine and Doyle?

15 A. Alcine and Doyle kept operating the dump.

16 Q. All right.

17 A. They kept the dump operating. The dump operated  
18 basically as a burning dump. They used to burn it every  
19 night, you know, if they got paper and trash and stuff in  
20 there, but the county got an injunction against them in  
21 1955 to stop their burning.

22 So from the time on, from that time on, my  
23 father and Cyril would only allow them to take solid fill.  
24 They didn't want them taking any more trash, household  
25 goods, anything like that, because they wanted to use the

Page 25

1 Then they overlapped it with a belt, magnetic  
2 belt, that would pick up some of the metal, but it  
3 wouldn't pick it all up.

4 And then they used to pick by hand. And that's  
5 where I worked when I was in college, was picking brass  
6 and stuff off of there that wouldn't pick up. It would  
7 pick up the lighter metals but not the heavy.

8 It would go over a bank, and that overlapping  
9 conveyor belt would dump into a big truck that would take  
10 all the metal that was salvageable, you know, that the  
11 conveyor belt would pick up, it would be a shorter belt  
12 where the main belt was, and there was a dump truck there  
13 that would take the -- they would dump it right back into  
14 the hole they were taking it out of in the old Cinn dump.

15 They had an operation going on up and down  
16 Broadway there. They ran along the edge of the road  
17 there. And that's where I picked scrap iron in the  
18 fifties, in the early fifties when I was going to school  
19 was over there in that operation.

20 Q. Now, the conveyor belt contraption that you're  
21 describing, it worked by magnetism?

22 A. Well, there was a -- there was a lower conveyor  
23 belt that this hopper dumped onto. You know, you got a  
24 hopper, a gravel hopper like, and it dumps onto a conveyor  
25 belt, you know, where they're separating gravel and

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

8 (Pages 26 to 29)

Page 26

1 changing sizes and stuff, and then overlapping this lower  
2 conveyor belt was another conveyor belt. At the top was a  
3 magnetic conveyor belt, and it was longer, it went further  
4 out. It was built on -- on metal standards like a water  
5 tower, you know, that would carry it out.

6 And that would pick up -- that magnetic belt  
7 would pick up the lighter metals, you know, like tin and  
8 aluminum and some of that, but it wouldn't pick up the  
9 heavier ones like brass, and they were all salvageable  
10 metals during World War -- during the Korean Conflict. So  
11 we'd go over there and pick the stuff off the lower belt  
12 that the magnetic belt wouldn't pick. We'd stand  
13 alongside it and pick up that brass and stuff that it  
14 wouldn't pick up in the metal. And that was what they did  
15 that with that during the Korean War.

16 And then --

17 Q. So was that your first employment that you had  
18 at the dump?

19 A. Oh, I used to go over there and they used to  
20 have me do odds and ends, pick stuff up and move stuff,  
21 you know, once in a while. Yeah, my dad would take me  
22 over there in the forties, you know, but I was -- I went  
23 away to school until '45.

24 Q. Right.

25 A. And then I came back and went to Chaminade. I'd

Page 28

1 Well, Doyle didn't want to take Kenny in because  
2 he didn't want to give up any of his share of the fifty  
3 percent, and Alcine wanted him to give up, they each take  
4 a third, and Doyle said no.

5 So Alcine bought Doyle out from the business.  
6 We had nothing to do with that except Doyle went right  
7 across the road and built a salvage yard and started  
8 salvaging automobile parts and stuff like that, you know,  
9 salvage cars, and he operated Doyle's over there for  
10 several years. But they still operated the dump up until  
11 1955, and I mean as far as the burning part of it was, and  
12 when they shut them down then they only took solid fill.

13 Q. So Alcine and Doyle Roberson operated the dump  
14 until '50 or '51?

15 A. Right.

16 Q. At which point Alcine bought out Doyle's share  
17 and brought Kenny -- his brother Kenny in --

18 A. That's correct.

19 Q. -- as a partner?

20 A. Uh-huh.

21 Q. And Doyle started up Doyle's Auto Salvage?

22 A. Right across the would-be street, which was  
23 never dedicated. It was just an entrance.

24 Q. I wondered what you meant by across the road.

25 A. Yeah.

Page 27

1 go over there once in a while but I'd just go over with  
2 him. He'd go over and look at things.

3 See, he didn't have an office there and he'd  
4 just go over and check to see that they were doing it the  
5 way he wanted to do it. He and Cyril used to disagree.  
6 Cyril cut corners and my dad wouldn't, and so he went over  
7 to check to be sure that Cyril was telling his brothers to  
8 do it the way he wanted it to be done, you know, so they  
9 could use it afterwards. That was the main thrust of the  
10 whole thing.

11 And I'd go over with him, and sometimes I'd work  
12 over there if they needed an extra hand to pick up scrap  
13 or something, I'd do it, you know. But it was just hand  
14 picking and I didn't like that hand picking at a dump. I  
15 can tell you, I wasn't happy about that at all. That  
16 wasn't my cup of tea.

17 And then we used to go back to Duncen's and get  
18 stuff. You know, he raised a lot of produce and fruit and  
19 things like that, and we'd go back and get that. That was  
20 still in operation back there on the back end at that  
21 time.

22 Q. All right.

23 A. In the meantime, about 1950 or '51, Alcine's  
24 brother Kenny retired from Huffman Manufacturing, and they  
25 wanted to take him into the dump, Alcine did.

Page 29

1 Q. So that Doyle's Auto Salvage is on the same side  
2 of Springboro Pike as the dump?

3 A. Yes.

4 Q. Maybe could you mark on the exhibit what you're  
5 talking about as the undedicated street.

6 A. It doesn't show on this '49 photo yet because,  
7 see, they haven't built those buildings yet.

8 Q. All right. We'll wait for the next photo then.

9 A. Yeah. The next one will show it. That doesn't  
10 show it. That's all the preliminary where the gravel pit  
11 was starting, and they started dumping right up there, but  
12 you can see the white is the gravel there when they start  
13 mining.

14 Q. I think the next one we've got here is 1968. I  
15 don't -- I think I've got a smaller one in my bag of 1954,  
16 but I think we'll continue to use the reproductions that  
17 we had made yesterday in Montgomery County.

18 MR. NASH: Would you prepare a sticker for EPA  
19 number 3, here.

20 (Marked EPA exhibit number 3.)

21 BY MR. NASH:

22 Q. I believe this was the Miami River here. This  
23 is Springboro Pike. This would be East River Road. Can  
24 you show us where that undedicated street would be?

25 A. Yeah. Right here.



Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

9 (Pages 30 to 33)

Page 30

1 Q. Uh-huh.  
2 A. Right here.  
3 Q. Between these two big buildings, there's two  
4 smaller ones behind?  
5 A. Yes. Behind.  
6 Q. So the street would run there then?  
7 A. Yeah. Uh-huh. Right across there.  
8 Q. Okay. It's fairly visible on there.  
9 Now, was this undedicated street, did that lead  
10 back to the dump itself?  
11 A. That was the dump entrance for some time, and  
12 then they moved it further south.  
13 Q. Uh-huh. Do you know for how long a time it was  
14 the dump entrance or the main entrance?  
15 A. Probably from about 1945. It was just a gravel  
16 road then, and probably from about 1945 to I would say  
17 sometime, you know, about in the mid sixties maybe.  
18 See, the first building was built in '55. I was  
19 in the service. That was a 10,000 square foot building to  
20 the south where that road ran, and then there was another  
21 building built south of that. They built south first, and  
22 then the last -- then they built the two buildings -- the  
23 one building behind. Then they built the GMC truck  
24 building. That was a GMC truck dealer down there.  
25 Then they built the building behind them, which

Page 32

1 THE WITNESS: Okay.  
2 MR. NASH: Dump building I guess so we won't  
3 confuse people. So X marks the spot here.  
4 THE WITNESS: Okay. Yes. That was Ohio Sealer  
5 and Chemical Company was in that 10,000 square foot  
6 building.  
7 BY MR. NASH:  
8 Q. Just to the south of the undedicated street?  
9 A. Just to the south of the undedicated street. On  
10 the north side was Flemming-Rainey GMC truck dealership.  
11 Q. Thank you.  
12 A. Which became Palmer, and then became Foreman,  
13 Bill Foreman, before they closed down.  
14 Okay.  
15 You see, that had all been pretty well filled in  
16 by then.  
17 Q. What was it that had already been pretty well  
18 filled in by 1968?  
19 A. Well, the dump, the gravel pits behind where  
20 Doyle had his auto parts, and then Valley Asphalt came  
21 down.  
22 Q. Uh-huh.  
23 A. That was all filled in.  
24 Q. So the land behind Doyle's auto building had  
25 already been filled in?

Page 31

1 was Doyle's Auto Parts building, which is now occupied by  
2 I think it's B&G Trucking, both of those two buildings,  
3 which would be on the north side of that undedicated  
4 street, that entrance.  
5 Q. Can you mark which of these buildings was  
6 Doyle's?  
7 A. Yeah. Here was Doyle's right in the back here,  
8 and here was the dump building.  
9 Q. So the 5,000 square foot building that's to the  
10 north --  
11 A. North, yeah, was Doyle's.  
12 Q. Okay. Mark that with a D or something.  
13 MR. HOFFMAN: Put a blue sticker on that one.  
14 MR. NASH: Put a blue sticker on it and put a D  
15 over the building itself.  
16 THE WITNESS: Okay. Okay.  
17 BY MR. NASH:  
18 Q. And then who was in the building to the south  
19 there?  
20 A. That was the dump building. That was where  
21 Kenny was.  
22 Q. Okay.  
23 A. With --  
24 MR. NASH: Give me a red sticker, Tim. We'll  
25 mark this and just put dump on there.

Page 33

1 A. Uh-huh.  
2 Q. That had been gravel pits that had been filled in  
3 by the dump?  
4 A. Yeah, filled in. Yeah. It ran on an angle up  
5 here from where that entrance was, you know. It sort of  
6 angled up that way.  
7 Q. Uh-huh.  
8 A. As you can see on this earlier map --  
9 Q. You can switch back to 1949, I think it is, any  
10 time you want to.  
11 A. You can see how it ran on an angle up here.  
12 Q. Right.  
13 A. See how the gravel was taken on an angle?  
14 MR. LUNN: We're looking at exhibit 2 now?  
15 MR. NASH: We're back at EPA 2 now.  
16 THE WITNESS: Just trying to -- there's a twenty  
17 year gap in these two maps almost.  
18 MR. LUNN: I just want to make sure on the  
19 record what we're talking about.  
20 THE WITNESS: We're back on number 2 where it  
21 ran from an angle to the northwest, that line where the  
22 dump was. It didn't come up to the original Valley  
23 Asphalt ground. It was south of that.  
24 Where do you want to go from here?  
25 BY MR. NASH:

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

10 (Pages 34 to 37)

Page 34

1 Q. Well, I wanted to see if I can clarify what it  
2 sounded to me you were saying there, how the -- how the  
3 dumping proceeded. It sounded to me like you were saying  
4 that the dumping began, as it were, sort of at the north  
5 end and proceeded southward?  
6 A. It really began more -- more in the not the  
7 middle of the tract but maybe 60 percent south of the  
8 Broadway bridge.  
9 Q. Uh-huh.  
10 A. Which was the north part of DP&L and Valley  
11 Asphalt. It began south of there. See, between East  
12 River Road and the river it began about -- well, just  
13 about halfway.  
14 Q. You've used the term a couple of times the bank,  
15 and I took that to mean --  
16 A. The bank that they dump over. They dumped -- in  
17 other words, these gravel pits were a hole in the ground,  
18 and they started the bank from the solid ground where they  
19 stopped mining gravel, you know, and the bank is where  
20 they would dump over. These trucks would back up and dump  
21 over the dump -- over the bank.  
22 Q. And as they filled the gravel pit then the bank  
23 would moved towards the south?  
24 A. It would move south. Yes.  
25 Q. And west?

Page 35

1 A. Yes. It would move southwest.  
2 Q. So they were filling in the gravel pit then  
3 starting at the northeast and proceeding towards the  
4 southwest?  
5 A. Southwest. Yes. That's correct.  
6 Q. And over the course of twenty years the bank  
7 moved a considerable distance to the south and west?  
8 A. Yeah. Actually, this was the main dump south  
9 until Romey Sweeterman got ahold of that one dump over on  
10 Dorothy Lane where they've got the gas, where Supply 1 is  
11 now, and they've got the methane pipes in the ground and  
12 all that. This was the only dump really on the south edge  
13 of town. And then Snyder's got into it up there by Snyder  
14 Brick and Block, and Blaylock got into it up on the hill.  
15 They were all old gravel pits was what they were.  
16 Q. So until Snyder, and can you repeat those other  
17 names for me?  
18 A. Blaylock.  
19 Q. That would be Blaylock Trucking? I think I've  
20 heard that name.  
21 A. Yeah. Yeah. Louie was in the dumping business  
22 too.  
23 Q. And you mentioned the dump on Dorothy Lane?  
24 A. Yeah. That was Romey Sweeterman bought, you  
25 know, one of the old gravel pits and filled it in right

Page 36

1 near -- the ready-mix company's back in there. I'm trying  
2 to think of what it was then.  
3 Q. But until those dumps got started this dump was  
4 the main dump in south Dayton?  
5 A. Probably until about -- for about ten years,  
6 yes.  
7 Q. For about ten years up until about the mid  
8 fifties?  
9 A. Yeah. They got the solid fill, yeah.  
10 Q. It's your understanding that these other dumps  
11 on Dorothy Lane, and Blaylock Trucking, and the other one  
12 you mentioned, Snyder I think --  
13 A. Yeah, Snyder.  
14 Q. -- it's your impression those started in the mid  
15 fifties?  
16 A. Yeah, when they started dumping in there, yeah,  
17 because Snyder's was an old drive-in theatre, Skyline  
18 Drive-In Theatre back there behind Snyder Brick and Block.  
19 MS. VICKI WRIGHT: Do you have a street address  
20 for that?  
21 THE WITNESS: Please?  
22 MS. VICKI WRIGHT: Do you have a street address  
23 for that?  
24 THE WITNESS: It would be South Dixie now,  
25 probably just north of the old Colony Club. Snyder owns

Page 37

1 all those buildings in there, back in there. Snyder Brick  
2 and Block's still back there. Lee Snyder runs that.  
3 See, what happened, the reason they called it  
4 Moraine, because there were gravel deposits, moraine  
5 gravel deposits from the glaciers, and all these gravel  
6 companies came down there and were buying gravel down  
7 there, you know. Central Ready-Mix started out on  
8 Cincinnati Street. They were down on East River Road.  
9 They needed the gravel for their concrete, which Valley  
10 did for their asphalt, you know, and these were all gravel  
11 pits down in here.  
12 So after the gravel pits were filled up they  
13 started using them for dumps. I mean you go both sides,  
14 you go the other side of the river over off West River  
15 Road up on the hill and -- well, it's not Rumpke's now,  
16 it's Danis' mountain, but they were all gravel pits  
17 originally.  
18 Old gravel pits were the best dumps in the  
19 world, except American Agg did a little better. They made  
20 lakes out of them.  
21 MR. NASH: All right.  
22 THE WITNESS: That's how these things got  
23 started.  
24 BY MR. NASH:  
25 Q. You told us that Doyle Roberson and Alcine

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

11 (Pages 38 to 41)

Page 38

1 Grillot started the South Dayton Dump here in about 1945,  
2 1946?  
3 A. Yes, sir.  
4 Q. And what sort of wastes were brought to the dump  
5 and who brought them?  
6 A. Well, all kinds of people brought waste into the  
7 dump until 1955. As long as they could burn they took  
8 household, things like that, everything, but when they  
9 couldn't burn they stopped taking household. And after  
10 that, after about 55, it was mostly all industrial  
11 companies with solid industrial waste, you know.  
12 And, you know, sometimes contractors would bring  
13 it in. If they took a street up for some strange reason,  
14 they couldn't put the same gravel back down, they had to  
15 put new down, and they had to get rid of that gravel so  
16 they'd bring it down there. You know, overburden.  
17 Well, DP&L, when they'd dig a post hole for a  
18 light pole they'd put that on the back of a truck and they  
19 would dump that down there.  
20 Q. Uh-huh.  
21 A. It was several different things brought in, but  
22 it was all solid because they filled it up pretty fast, as  
23 you can see twenty years there.  
24 Q. Uh-huh.  
25 A. And then they moved the entrance further south

Page 39

1 over here too. That entrance is still there. In fact,  
2 the fence -- gate's still back there on this road going  
3 back to it. That's when the bank had moved. They squared  
4 the bank up too, and they come down here.  
5 As you can see on this map here, there's what's  
6 left of the old gravel pit, of Broadway Sand and Gravel,  
7 and then this was Schon's Gravel Pit down here. Excuse  
8 me.  
9 My dad and Cyril acquired that other tract of  
10 land down there on that south tract, which there was no  
11 dumping on during -- in about 1943 or '44. Dutch Davis  
12 owned that, and he kept the frontage but he sold that back  
13 acreage to him, and that was all gravel operation.  
14 Though Alcine did have down here a palletizing,  
15 burning thing, that he got some kind of wind shield or  
16 whatever he called it.  
17 Q. That would be -- would that be what's referred  
18 to as the air curtain destructor?  
19 A. The air curtain destructor. Yes. I don't know  
20 where they ever got that name at. But anyway --  
21 Q. It sounds like a funny name to me too.  
22 A. Somebody probably told Alcine about it in a bar.  
23 But air curtain destructor.  
24 Q. I think you told me that you suspected that  
25 that's where Doyle and Alcine came up with the idea about

Page 40

1 the dump, that Alcine got most of his best ideas in bars?  
2 A. Oh, yeah. There was a couple of bars down there  
3 in Moraine that were pretty tough, and those guys were  
4 always down there drinking beer and coming up with these  
5 ideas.  
6 But anyway, they -- that's where he used to take  
7 a lot of those transistors apart was down there.  
8 Q. At the air curtain destructor?  
9 A. Yes, at the end, because, see, Kenny died, and  
10 then that just left Alcine down there, and he came in that  
11 entrance, and he'd come down there and get some of those  
12 off of where they had been dumped or whatever, you know,  
13 and take them apart. But there was a lot of them stored  
14 in the dump building up there, in the old dump building,  
15 before dad made them clean it out.  
16 Q. And where did they come from?  
17 A. They came from DP&L.  
18 Q. From DP&L?  
19 A. Yeah. Those transformers that sit up on posts.  
20 Q. Uh-huh.  
21 A. You see them every time the electric goes out,  
22 the guys get out there and start them up again or  
23 something. I used to watch them. I had one right down at  
24 the end of my lane in the country. I know.  
25 Q. You say Alcine took them apart?

Page 41

1 A. Yeah.  
2 Q. What for?  
3 A. Well, there was copper in them, and I think  
4 there was some silver and some other stuff in them. For  
5 scrap metal is what he took them apart for.  
6 Q. It sounds like a lot of the things that Alcine  
7 was doing at the dump had to do with scrap metal. He was  
8 interested in getting the -- at first you say he was  
9 interested in getting the scrap metal out of the old Cinn  
10 Dump --  
11 A. Uh-huh.  
12 Q. -- and maybe dug up a bit of the old Cinn Dump  
13 to get some of the metal there, and I think you gave me  
14 the impression that that was because of metal becoming  
15 more valuable at the time of the Korean War?  
16 A. That's right. That's why they dug up that Cinn  
17 Dump. Yeah.  
18 Q. And one of your jobs when you worked at dump  
19 was --  
20 A. Every Saturday I would go down --  
21 Q. -- to pick copper and brass up?  
22 A. -- and pick copper and brass off the conveyor  
23 belt. You know, where the magnetic conveyor belt wouldn't  
24 pick it up, we'd pick it up and put it aside and sell it.  
25 Q. And Alcine would disassemble transformers to get

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

12 (Pages 42 to 45)

Page 42

1 at the copper that was inside?  
2 A. Alcine would take them apart. Yeah.  
3 Q. Did you see him do that?  
4 A. Oh, yeah. I'd seen him do that. He had a  
5 crowbar. He worked good with a crowbar. That was the  
6 first thing he wanted was a crowbar.  
7 And none of the rest of us would go near them  
8 because there was some kind of an acid or something in  
9 there. I don't know. That never bothered Alcine.  
10 Q. A man of his hands?  
11 A. Uh-huh. Yep. He never, never worried about  
12 that.  
13 Q. And he'd do that kind of work where the air  
14 curtain destructor came to be located later?  
15 A. He did later on, yeah, when he was by himself  
16 after his brother died.  
17 Q. After Kenny died?  
18 A. Yeah.  
19 Q. When did Kenny die?  
20 A. That's a good question.  
21 Q. Well, we can get that from available records if  
22 you don't recall.  
23 A. Yeah. I'm trying to think. It was probably in  
24 the seventies but I don't recall exactly when. It was  
25 probably in the seventies I'd say.

Page 43

1 Maybe it was in the sixties. Maybe it was the  
2 in late six sixties. I can't -- I can't -- when I really  
3 left there in '67 I didn't go back too much, just stopped  
4 over to see my father or something, you know, something  
5 like that.  
6 Q. Now, you talked about leaving there. You  
7 weren't -- you weren't working at the dump in '67?  
8 A. No. No. No. I had -- the only time I ever  
9 worked at the dump was during the Korean War when that  
10 scrap metal, they were rehabbing that scrap metal. I  
11 could go down there on Saturday and make a hundred  
12 dollars, and that was pretty good for a college kid in the  
13 fifties.  
14 Q. But after you stopped working there doing day  
15 labor what occasion did you have to be -- to be out at the  
16 dump?  
17 A. On the back there? Well, in the -- when dad  
18 built the wing on that one building, his office --  
19 Q. Maybe you should show us.  
20 A. Yeah. He built an office wing on the north side  
21 where that road is. He built an office wing for he and  
22 Cyril right there.  
23 Q. Uh-huh.  
24 A. Right there. And then he built one for Ohio  
25 Sealer and Chemical. They had the 10,000 square foot

Page 44

1 building.  
2 Q. Could you just circle on the plastic that's  
3 covering the map there where the wings were, circle each  
4 wing.  
5 A. Yeah. There was a wing here and a wing here.  
6 Q. Okay. Those were office wings?  
7 A. See, that office was a hundred by a hundred.  
8 And then he put a wing on the north for himself, and the  
9 man that owned Ohio Sealer wanted an office wing so he put  
10 one on for him too.  
11 Q. Did you have an office in one of those wings?  
12 A. Yes. I did.  
13 Q. Can you show me where your office was?  
14 A. I had the front office. Any time trouble came  
15 in the door they wanted me to get it first.  
16 Q. So you had a corner office?  
17 A. I had the front office that faced north and it  
18 faced east.  
19 Q. So you were overlooking Dryden Road and the  
20 undedicated street?  
21 A. Correct.  
22 Q. You were looking right out at the gate where the  
23 trucks were coming in?  
24 A. The gate was in back right here.  
25 Q. I see.

Page 45

1 A. The gate was in back. The trucks would come in  
2 the gate, go back here and go back to the dump.  
3 Q. How long did you have an office there?  
4 A. I had an office in from 1960 to 19 -- well, I  
5 maintained one. I had a couple of builders that were  
6 under my broker's license, and they -- they were there  
7 until about '69.  
8 Q. Uh-huh.  
9 A. But the office was always there. Dad and Cyril  
10 didn't put anybody in there afterwards. My desk was still  
11 there if I wanted to use it, but I didn't. I opened an  
12 office Bellbrook in 1967. I lived out in Greene County  
13 own a farm. I put an office in down there.  
14 Q. I see. So did you work regularly in that office  
15 from 1960 until 1967?  
16 A. Yes, sir.  
17 Q. More or less five days a week?  
18 A. Yes, sir. Sometimes six. Sometimes seven.  
19 Q. I understand that, you know, some jobs you have  
20 to be working six or seven days a week? A real estate  
21 broker or an attorney sometimes has to work six or seven  
22 days a week.  
23 So working in that office you had occasion to  
24 see the trucks as they came into the dump there?  
25 A. Yes, sir.

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

13 (Pages 46 to 49)

Page 46

1 Q. Whose trucks came into the dump there?

2 A. Well, the ones that I really seen the most of  
3 were the DP&L trucks actually came in almost every day.  
4 There was DP&L trucks in there because they had a lot of  
5 scrap material. In fact, I used to use some of the bolt  
6 twisters on the farm to tighten my fence posts with, my  
7 corner fence posts with. Kenny, would get the -- what he  
8 thought was good stuff, the bolts and nuts and things, off  
9 the truck.

10 And then they'd set the transformers inside the  
11 building, set the transformers inside the building and  
12 then take them later.

13 Q. I got the impression that DP&L had been a  
14 long-term customer of the dump for decades?

15 A. They had. Yes.

16 Q. It seems to me that you were telling me that  
17 they brought -- when they had to cut down brush or poles  
18 or things like that that they'd bring a lot of trash.  
19 That was back even when it was a burning dump?

20 A. Yes, when it was a burning dump. But they  
21 didn't -- they didn't -- they only took solids after '55.

22 Q. I understand.

23 A. But when it was a burning dump they brought  
24 everything in.

25 Q. So after 1955 they couldn't be taking cut-down

Page 48

1 when we started out, but as usual I'd had too much coffee  
2 and was in too much of a hurry to get started because I  
3 kind of dillydallied waiting for people to show up and to  
4 get all the ducks in a row, but I should have told you at  
5 the outset that this is your deposition and I want you to  
6 feel free to request a break at any time that you need to  
7 take a break. I imagine we'll probably break for lunch at  
8 some time in an hour or so anyway, but I've been careening  
9 along here without much regard for your convenience. I  
10 apologize for that. Do you want to take a break now --

11 A. No. I'm fine.

12 Q. -- or are you comfortable going forward?

13 A. I'm fine.

14 Q. We'll continue then.

15 A. I used to sit in court martials for hours.

16 Q. Pardon me?

17 A. Nothing.

18 Q. You mentioned that your father and I think  
19 his -- am I correct in referring to Cyril Grillot as your  
20 father's partner?

21 A. Yeah. They were business partners in some  
22 transactions. They got together years ago. My father  
23 represented the Used Car Dealers Association and Cyril was  
24 a used car dealer. In fact, his lot was right out here on  
25 Third Street. We might be sitting on it now.

Page 47

1 trees or brush or things like that?

2 A. No. Nothing that --

3 Q. That wouldn't be sufficiently solid fill?

4 A. Only solid fill. Only solid fill would they  
5 take.

6 Q. Can you tell me who else's trucks you saw coming  
7 through that gate coming into the dump?

8 A. Well, Inland trucks used to come from out there  
9 on Abbey Avenue. Monsanto had a few trucks that came in.  
10 They were over on Nicholas Road over there. The GM plant  
11 on Wisconsin would come over. Frigidaire would come up.

12 Walther Foundry, Dayton Steel -- not Dayton  
13 Walther's Foundry, Dayton Steel Foundry, they used to  
14 bring foundry cores down. NCR would bring some foundry  
15 cores down.

16 And it was scrap that they'd pick up from their  
17 manufacturing operations, you know. There was some metal  
18 shavings and things like that in it.

19 Q. Anything that was sufficiently solid to make  
20 good fill?

21 A. Yes, anything, because they would take -- what  
22 they would do is they would take some of the overburden  
23 from the gravel and put it over the top then to clean it  
24 up so it would be a solid.

25 Q. Okay. I should have mentioned at the beginning

Page 49

1 Q. This was after the fireworks wholesaling?

2 A. Oh, this was before. This was back in the  
3 thirties.

4 Q. Okay.

5 A. That's how they got together. And they'd see  
6 each other at sheriff's sales, you know, bidding for  
7 foreclosed property and stuff.

8 And it got so that some of the businessmen  
9 around town would follow my father around and every time  
10 he'd go to bid on something they'd start bidding against  
11 him, and so he took Cyril in as a partner, and Cyril in  
12 his bib overalls nobody paid any attention. They thought  
13 he was just a real bumpkin, you know.

14 Q. So he'd send Cyril out to bid for him then --

15 A. Oh, yeah.

16 Q. -- on things he didn't want the rest of the  
17 world knowing that he was interested in?

18 A. They bought a thirty acre tract over on the west  
19 side over on West River Road where the river makes a turn.  
20 Every spring when the river would be up the topsoil would  
21 all wash in, you know, and then the river would go down  
22 and they'd take the topsoil out. The next year it all  
23 washed in again. They had a topsoil field until the  
24 conservancy took that away from them.

25 They were always trying to do something

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

14 (Pages 50 to 53)

Page 50

1 different, you know, something that nobody else wanted,  
2 things like that.  
3 Q. Well, now, I got the impression that -- from  
4 what you were saying earlier that your father and Cyril  
5 acquired a tract of property to the south of what they  
6 already owned?  
7 A. Yeah. That was the second gravel pit, which  
8 shows up in this. This is EPA 3, so this is 1968.  
9 Q. 1968.  
10 A. But they acquired the thing back in the forties.  
11 Q. Let's look at 49 then, EPA 2. We going to  
12 switch back to EPA 2 here to get a more contemporaneous  
13 view of the property at the time they acquired that second  
14 tract.  
15 A. Okay. There it is back there. Yeah. They  
16 acquired that in about 1944.  
17 Q. All right.  
18 A. The guy that owned it got jailed by the federal  
19 government for fake ration stamps, gasoline ration stamps.  
20 Dutch Davis, and he was going to the federal prison in  
21 Lexington, Kentucky, and he sold dad and Cyril that piece  
22 of ground in the back. He kept the front but he sold it  
23 where that other gravel pit was in the back.  
24 Now, that was never filled on or anything, that  
25 20 acres back there where they call the quarry back there

Page 51

1 now. That was a gravel pit. That was the Schon Gravel  
2 Pit. Bill Schon ran that. And that was never filled back  
3 in there.  
4 Q. And that's full of water now, isn't it, --  
5 A. That's full of water. Yeah. It rises and falls  
6 with the river.  
7 Q. -- except for a little island in the middle?  
8 A. Yeah, because the natural gravel underneath it  
9 rises and falls with the river back there.  
10 Q. That was Schon Gravel?  
11 A. Yeah, Schon, S-C-H-O-N. Bill Schon ran that.  
12 It was all leased ground, I mean, and he ran that gravel  
13 pit.  
14 But that was south of the -- of the line where  
15 DP&L's power lines were that ran through there. I don't  
16 know if you've ever seen those, if you've been on site.  
17 They're right there almost on the corner of East River  
18 Road and Dryden Road, and they run west, and that was  
19 south of that power line.  
20 Q. I've been out there once a few years ago.  
21 A. Uh-huh.  
22 Q. Are those steel towers?  
23 A. Steel towers they were. I don't know. I think  
24 there's still steel towers there. In fact, that old road  
25 that went back to Pop Duncen's farm still has a gate on it

Page 52

1 back there, and that was fifty years ago. Oh, well.  
2 Anyway, that part was never -- never filled or  
3 anything. It's still a hole in the ground, you know, back  
4 there.  
5 Q. Now I want to ask you is the name Ottoson  
6 Solvents familiar to you?  
7 A. Yes. A man by the name of Dean Ottoson rented  
8 that building. It was a strand steel building that was up  
9 on Vermont Avenue, and when the Interstate 75 came  
10 through, the right-of-way, this building belonged to  
11 Dayton Automatic Stoker, and Cyril hired Glen Carmichael,  
12 my brother and I, to take it down, and they built it back  
13 down on the dump. So we took it all apart. You know, you  
14 could take a -- like a horse hoof clippers and clip those  
15 nail heads off. They were sort of, oh, a light metal. It  
16 was easy to clip them off. And you could just take the  
17 buildings apart. It was sheets, you know, if you've seen  
18 one of those strand steel buildings, and then they've got  
19 the steel struts that fits on to.  
20 We took that apart and put it back together on  
21 the South Broadway Dump, which is now I guess your office  
22 building. I don't know. Valley Asphalt down there,  
23 that's the front building, the half strand steel building,  
24 yeah. Yeah. And we put that back together down there.  
25 And then they put a brick office on the front of

Page 53

1 it. I think the building might be about 50 foot wide, 40  
2 foot wide. They put a brick office front on it.  
3 And they leased it to a man named Dean Ottoson,  
4 and he had Ottoson Solvents, and what his business was is  
5 taking steel drums, used steel drums, cleaning them,  
6 reconditioning them, and selling them to people again.  
7 And he was in there about, oh, fifteen, twenty years I  
8 guess.  
9 Q. Now, you said that you were hired to take apart  
10 this strand steel building and bring it down to the  
11 property on Springboro Pike or Broadway?  
12 A. Yeah.  
13 Q. Dryden Road, whatever you want to call it.  
14 A. Yeah.  
15 Q. About the time that they put I-75 through?  
16 A. Through north Dayton, yes.  
17 Q. That was in the fifties?  
18 A. I think it was in the fifties. That would  
19 probably be someplace maybe around '57, '58.  
20 Q. So that would have after your hitch in the Army  
21 then?  
22 A. Yeah. Yeah. When I first started in the real  
23 estate business I did a lot of things to make a buck, you  
24 know. Sometimes you had to resort to manual labor. I  
25 even went back to baling hay sometimes.

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

15 (Pages 54 to 57)

Page 54

1 Q. I understand. I baled hay myself.  
2 A. No, we took that apart. Yes, sir. Glen  
3 Carmichael, my younger brother Joseph and myself, took it  
4 apart. They bought it at auction up there on Vermont  
5 Avenue. When the state acquired the right of way they'd  
6 buy those buildings and then they'd sell anything that was  
7 salvageable at auction, you know. So it was at auction  
8 that my dad and Cyril were there, and they bought that  
9 building and we took it apart and moved it down there.  
10 Q. Let's see now. I'm sorry to have to keep  
11 flipping back and forth from page to page but I think  
12 we're going to do better with 1968 for something that was  
13 put on the property in 1957 or thereabouts.  
14 A. This should be the Ottoson Solvent right there.  
15 Q. O for Ottoson. And that's right up there near  
16 the river, just about as close to the river as you can  
17 get?  
18 A. Right.  
19 Q. Is this a trail that the conservancy has  
20 maintained or something?  
21 A. Yeah. That was a trail, and there was a street  
22 in there that went back to Valley Asphalt.  
23 Q. Almost on the edge of the river?  
24 MR. LUNN: For the record, Tom, how did he mark  
25 that?

Page 56

1 as reconditioned drums to other users for plastics, for  
2 solvent, you know, what have you, oil, you know.  
3 Q. I'm intrigued by the name. I work on another  
4 Superfund site, one that was run by a solvent reclaiming  
5 operation. Did Mr. Ottoson reclaim solvent or do anything  
6 with the solvent?  
7 A. No. He -- when he got the drums they were empty  
8 unless there was a little residue left in them where they  
9 didn't get completely cleaned out, and he would just dump  
10 it in -- he had a couple of old drums out back and he  
11 would dump whatever he had in them, and when he got a drum  
12 full he'd put a cap on it and bury them. That's the ones  
13 you guys ran across.  
14 Q. So he would bury the drums that he filled with  
15 the residues from the empties --  
16 A. Uh-huh.  
17 Q. -- that came to him, but his main business was  
18 reconditioning, refurbishing used metal drums, then  
19 reselling?  
20 A. That's correct.  
21 Q. All right. And I'm not sure that I'm clear on  
22 the relationship topographically that is between Ottoson  
23 Solvents and Valley Asphalt.  
24 A. Yes, sir.  
25 Q. Were they both operating at the same time more

Page 55

1 MR. NASH: He put a sort of an O, like a  
2 doughnut, right around and on the building.  
3 MR. LUNN: Thank you.  
4 MR. NASH: And it's directly on the map itself,  
5 not on the sticker. You're welcome to come around and  
6 look to see.  
7 MR. LUNN: No. I just wanted to make sure that  
8 got on the record.  
9 MR. NASH: Thank you. I want to make sure  
10 things get on the record too.  
11 BY MR. NASH:  
12 Q. And Mr. Dean Ottoson ran this Ottoson Solvent  
13 you said for about fifteen years?  
14 A. Yes.  
15 Q. So that would be right up until the early  
16 seventies?  
17 A. Right.  
18 Q. And, again, sorry to take you back over it again  
19 but I was not listening as closely as I should have. How  
20 did he run the operation? What did he do?  
21 A. He bought steel drums, used drums, you know,  
22 that from different factories and stuff, and he'd take  
23 them and he'd empty them out. A lot of times there's a  
24 little residue left in them. He'd empty them out and  
25 clean the drums and recondition them, and sell them then

Page 57

1 or less next door to each other?  
2 A. Yes. Valley Asphalt was further back, was  
3 further west, and Ottoson Solvent was up closer to the  
4 road, Dryden Road, or Springboro, whatever.  
5 Q. Okay. And Valley Asphalt then would have been  
6 further back here?  
7 A. Right about --  
8 Q. There's no need to mark it.  
9 A. Right in there, yes. That was their operation.  
10 Yes, sir.  
11 Q. So they're pretty far to the north there. Let's  
12 see.  
13 A. See, this was Valley Asphalt's operation and  
14 this was Ottoson.  
15 Q. Did Valley Asphalt have buildings back here?  
16 A. They built one small building. It's right next  
17 to that Ottoson Solvent building. It was a metal building  
18 there. That was their office.  
19 Q. Okay. I'm wondering how they got access to the  
20 property back there too?  
21 A. There was a road right along the levee here,  
22 right south of the conservancy.  
23 Q. That is a road then?  
24 A. Yeah. That was a -- a lot of trucks came in and  
25 out of there.

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

16 (Pages 58 to 61)

Page 58

Page 60

1 Q. It's nice and clear the way it shows up here,  
2 not paved I assume but --

3 A. I think it is now.

4 Q. It may be now but this doesn't look like it.

5 A. It wasn't paved then but it was gravel when it  
6 first started out.

7 Q. Now, was the South Dayton Dump property fenced?

8 A. Well, I understand it is now. There was a farm  
9 fence around a little bit of it, but on the river side,  
10 there wasn't anything back there. No. There was a farm  
11 fence along, which would run parallel to Dryden Road --  
12 well, there was a cyclone fence up there because there's a  
13 guy that sells used plumbing material, used fixtures, up  
14 there, and there was a used car dealer there at one time,  
15 and the B&G Body Shop parks semis up there, so there is a  
16 fence in that part of it. That part of it was fenced,  
17 yes, but not the river side.

18 And then as you got further down there was just  
19 an old farm fence. In fact, it's still hanging back  
20 there, some of it, behind these buildings, you know, that  
21 faced -- mostly faced Dryden Road.

22 Q. But as far as access to the dump was concerned,  
23 the only access for trucks would have been that  
24 undedicated street?

25 A. Those undedicated streets, yeah. Part of the

1 Q. So the only entrance or entrances for the -- for  
2 trucks to enter and get access to the dump to dump their  
3 loads would be through a set of gates on Dryden Road?

4 A. That's correct.

5 Q. Were those gates kept locked?

6 A. Yes. They were locked.

7 Q. Who had keys to those gates?

8 A. Alcine. Doyle I think. Doyle I think might  
9 have had a set of keys when they were partners, but Alcine  
10 mostly had the keys. Alcine had the keys to those. I  
11 think Kenny Grillot might have had a set too because he'd  
12 get up pretty early in the morning.

13 Q. Would any of the dump's customers have keys?

14 A. They did. I know that in the evening sometimes,  
15 I said I had two builders over at the office there that  
16 worked under my broker's license there on Dryden Road, and  
17 we would be over there. They used to buy scatter lots out  
18 in Drexel and build houses, you know, and we'd be over  
19 there looking at lots, what was coming up for foreclosure  
20 or something like that, and there would be trucks going in  
21 and out, and that could be seven, eight o'clock in the  
22 evening. They had to have a key because the gate was  
23 locked at six o'clock. They had to have a key.

24 Q. Alcine didn't stay there that late then?

25 A. Oh, no.

Page 59

Page 61

1 gates are still there.

2 Q. More than one undedicated street?

3 A. No. There was just one, the one undedicated  
4 street, and the other one was just a lane back into the  
5 dump when they moved it south.

6 And both of those, part of the -- well, there's  
7 three gates still there, honestly, from the entrances that  
8 were used over the years. The one was between -- the  
9 furthest north was the one between the two buildings, and  
10 then the -- where my office was, and then the other one  
11 south here is the south building that dad and Cyril owned  
12 together, Grillot, and that's still in there. And the  
13 gate's still down there where the old Duncen farm entrance  
14 was. And there's a gate on that undedicated street but it  
15 was just a farm fence. They strung a farm fence down  
16 there between the dump, and the only way the trucks could  
17 get in was between those gates, except for the Valley  
18 Asphalt. They had their own entrance up there, but they  
19 couldn't come around Valley and get down to the dump  
20 without --

21 Q. I understand.

22 A. It just, they couldn't drive. Well, Doyle's  
23 wrecking yard was in there and they couldn't get through  
24 that. They had a couple of thousand cars in there at one  
25 time.

1 Q. He would be home or in a bar?

2 A. No. No. It was five o'clock and he was out of  
3 there.

4 Q. A man after my own heart.

5 Do you know whose trucks would come to the dump  
6 after hours?

7 A. Well, some of the foundry cores would come after  
8 hours.

9 Q. Was there a reason for that?

10 A. I guess until it cooled down. When they were in  
11 their operation, you know, until they cooled down. They  
12 didn't dump them until they cooled down.

13 They had a -- they had a special truck for those  
14 things too. There was a dump bed but they had a lift on  
15 them that could lift the foundry core up evidently. It  
16 was a short bed, and it's slanted. And I used to see them  
17 come in and out of there.

18 Walther's. And I was trying to think of the  
19 fellow that ran Walther's at the time. He was a  
20 son-in-law. Well, George was there, but I was trying to  
21 think of what the son-in-law's name was. We used to see  
22 him at Sacksteder's, which was a restaurant up there  
23 across the river.

24 Q. You mentioned a company called Ohio Sealer and  
25 Chemical that owned, if I'm remembering correctly, one of



Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

17 (Pages 62 to 65)

Page 62

1 the two large buildings on Dryden Road?

2 A. The one that we had -- the one that we had, they  
3 leased 10,000 square feet from my father and Mr. Grillot,  
4 and my father had the one and put the office on the north  
5 end.

6 Q. I see.

7 A. That was their building.

8 Q. So your office then was a wing added on to the  
9 Ohio Sealer and Chemical building?

10 A. Yes.

11 Q. I see.

12 A. And when we put that wing on the owners of Ohio  
13 Sealer and Chemical wanted a wing for them for an office.  
14 They were in part of the plant and they wanted to enlarge  
15 the plant inside there. They were a plastic extrusion  
16 company. They made resins, they did drip boards and  
17 things like that.

18 And an offshoot of Ohio Sealer and Chemical was  
19 Dayton Flexible Products, which was plastic surgical  
20 gloves, NDM, New Dimensions in Medicine, which was a lot  
21 of syringes and things like that, out on East River Road.  
22 They were way down there.

23 Q. Do you know when Ohio Sealer and Chemical  
24 started leasing that building?

25 A. 1955. They leased 5,000 square feet.

Page 63

1 Q. Half the building?

2 A. Half the building. Dues and Duebner had Reo  
3 trucks. They had the other half when the building was  
4 first built.

5 I was in the service but when I came back I used  
6 to help my dad do his taxes and of course he'd go through  
7 all the rents that came in, you know. That's how I knew  
8 the tenants.

9 Q. I see. I think you mentioned something about  
10 your -- not in this deposition but when I was talking to  
11 you a few weeks ago -- about your father's day books or  
12 rent books?

13 A. Yes. But they -- I looked at them. My  
14 stepmother had some of them. But the only files she had  
15 were a couple of old metal file cabinets and they were  
16 mostly his legal cases and some of his rent, from the  
17 rent, of who paid him rent, you know, in the buildings,  
18 but that was nothing to do with the dump really except  
19 that he received a rental check from Alcine Grillot every  
20 month.

21 Q. Right. I understand the connection between your  
22 father's business and the dump was essentially through  
23 Alcine.

24 A. Alcine.

25 Q. Alcine leased the, or operated -- leased and

Page 64

1 operated the dump property?

2 A. He and Doyle Roberson was the original, leased  
3 the grounds from my father and Cyril, and then Alcine and  
4 Kenny did, and then in the end Alcine did.

5 Q. You did say earlier today though your father to  
6 a certain extent exercised a certain amount of oversight  
7 over the dump operation?

8 A. He told them how he wanted them to use his  
9 ground. That's what happened.

10 Q. Don't do this and don't do that?

11 A. He just, in other words, if they -- if they were  
12 getting too far out, you know, he wanted to do it on -- he  
13 was a very precise German. He wanted them to do it this  
14 way in this order, by the numbers, you know. You fill it  
15 up, and then you put the overburden on it, you clear the  
16 ground off, and then you move the bank forward. Then you  
17 clear the ground off and fill it over. And that's -- and  
18 when they would get little sloppy, you know, he would get  
19 on them. But that's about the only thing he ever did, how  
20 the ground was used, not what it was used for but how it  
21 was used.

22 Q. I was asking you about Ohio Sealer and Chemical,  
23 and one thing I don't want to neglect and forget to ask  
24 you is, do you know if Ohio Sealer and Chemical ever made  
25 use of the dump for disposal of their own wastes?

Page 65

1 A. They had a -- they had a storage building in  
2 back of their building. There was a block storage  
3 building back there that's maybe 20 by 20, and I don't  
4 know what they disposed of or how they disposed of it. I  
5 never dealt with them.

6 Q. All right.

7 A. I mean I never -- they didn't have a truck, I'll  
8 put it that way, so I never seen if they did or not. They  
9 might have taken stuff back there, or Alcine might have  
10 picked stuff up from them. I don't know. But that, I've  
11 never seen. I have never seen any of their trucks go in  
12 random over the bank. They didn't have any trucks.

13 Q. That block storage building you mentioned that's  
14 halfway between the 10,000 square foot building they  
15 occupied and the 5,000 square foot building behind it?

16 A. The dump occupied, right.

17 Q. Which was the dump building that Kenny and  
18 Alcine ran the operation from?

19 A. The dump building.

20 Q. Uh-huh.

21 A. Yeah. You had to go past Kenny and pay him the  
22 money and be sure he checked you off for bringing a load  
23 in, you know. And then Kenny would look and see if there  
24 was anything salvageable on those loads.

25 Q. All right. You mentioned among companies that

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

18 (Pages 66 to 69)

Page 66

1 brought things to the dump, you mentioned NCR?  
2 A. Yes, sir.  
3 Q. And I believe you specified foundry cores?  
4 A. They brought foundry cores down. Yes, sir.  
5 Q. Anything else you're aware of?  
6 A. Well, they brought probably shavings from the  
7 factory floors and things like that. You know, I didn't  
8 look in their truck, I'll be honest with you, but I knew  
9 they had some foundry cores. I just really sat there and  
10 watched the trucks go in. I mean when I was younger I'd  
11 see them dump over the bank but, you know, I never went  
12 out and looked at them or anything.  
13 Q. I understand. You mentioned Frigidaire?  
14 A. Frigidaire. Yes. Uh-huh.  
15 Q. I've seen where NCR's operation is located,  
16 these days anyway, but where's Frigidaire? Where was  
17 Frigidaire located at the time?  
18 A. Frigidaire was located on Springboro Pike on  
19 the -- it would be on the west side. Their manufacturing  
20 was on the west side. And then south of Stroop Road was  
21 their sales office for the appliances, the builders'  
22 appliances and things like that. Their sales office was  
23 on the south of Stroop and would be on the east side of  
24 Springboro down there.  
25 Q. Do you know how long Frigidaire was a customer

Page 68

1 time?  
2 A. Yes.  
3 Q. So they were still a customer at that time?  
4 A. At that time.  
5 Q. Do you have any knowledge of whether they  
6 continued to be a customer going forward?  
7 A. No. After I left I didn't pay any attention. I  
8 assumed they were but I couldn't -- I didn't see it. I  
9 couldn't say it.  
10 Q. Further deponent sayeth not.  
11 A. Right.  
12 Q. What about NCR? Were they a long-term customer  
13 at the dump?  
14 A. NCR was a fairly long-term customer. I knew one  
15 of their truck drivers. When I was in college I tended  
16 bar up at Kramer's on Linden Avenue, and John Kelly came  
17 in there all the time and I use to see him driving their  
18 truck. In fact, he'd stick his head in the office and  
19 want to get a cup of coffee.  
20 Q. Do you know if he's still alive?  
21 A. John? No, John's dead. Yeah, he ended up as a  
22 chauffer at NCR. In fact, the old foundry building ended  
23 up as the garage for the automobiles I guess.  
24 Q. So NCR was then a customer from at least the  
25 fifties?

Page 67

1 of the dump?  
2 A. (No response.)  
3 Q. Do you know how early they began dumping there?  
4 A. Well, I'll tell you what. When the City of  
5 Moraine was formed they were active in that because  
6 Charlie Pfarrer came to dad and Cyril and helped them  
7 start the City of Moraine when it all became Kettering.  
8 They detached from Kettering. They were part of Van Buren  
9 Township.  
10 And they were dumping there then, so I was  
11 trying to think -- probably I guess that was in the  
12 fifties. I was trying to think when Kettering became a  
13 city, because they detached right away and went --  
14 reverted to a township. They got a vote for detachment  
15 and went to Moraine Township and then later became the  
16 City of Moraine. But Frigidaire did not want to be in  
17 Kettering.  
18 Q. You were suggesting then that they were a  
19 customer of the dump at that time?  
20 A. Yes, sir. I know they were at that time.  
21 Q. And continued to be a customer for some time  
22 thereafter?  
23 A. Right.  
24 Q. And at the time that you had offices in that  
25 building did you see the Frigidaire trucks come in at that

Page 69

1 A. Probably earlier than that because their foundry  
2 was over there on South Main Street. They probably came  
3 when they first started I would say but I wouldn't --  
4 Q. So you think --  
5 A. I can't testify to that. I can only testify as  
6 to the time I was there.  
7 Q. I understand that.  
8 You did mention that NCR's trucks did come in  
9 through the gate while you had your offices in that  
10 building?  
11 A. Lou Silvery and Pat Maloney and I would be down  
12 there checking lots and we'd see the trucks coming out  
13 after six o'clock, and we knew they had keys to it because  
14 they couldn't get through the gate. It was locked.  
15 Q. Right. I'm following you there.  
16 Now, you mentioned the Inland Division. Was  
17 that Inland Division of General Motors?  
18 A. Yes. That's out on Abbey Avenue.  
19 Q. Abbey Avenue. Were they a long-term customer of  
20 the dump?  
21 A. Yeah, they dumped. They had metal shavings and  
22 things. I think Alcine used to try to pick some of those  
23 up magnetically.  
24 Q. Uh-huh.  
25 A. Then they went -- they made -- well, they made

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

19 (Pages 70 to 73)

Page 70

1 ice trays for Frigidaire out there.  
2 Q. Okay.  
3 A. They made the carbine out there during World War  
4 II. I've still got one.  
5 Q. Carbine? Bang, bang?  
6 A. Yeah, the Army. Military. A friend of mine's  
7 father was vice president out there and he got us a couple  
8 of carbines while we were in high school.  
9 Q. A perk.  
10 A. Yeah. Well, that's one thing about going to a  
11 central school downtown. You learn from people all over  
12 town, you know.  
13 Q. What about Monsanto?  
14 A. Monsanto had a plant over on Nicholas Road, I  
15 think it was an R&D, which is now Edwin Moses Boulevard.  
16 That would be north of what is now Dryden Road. I don't  
17 know if they call it South Broadway in Dayton or not  
18 anymore because as soon as you cross the bridge you get  
19 into the City of Dayton. But it was up there towards --  
20 it was on the west side of the road, and it wasn't up as  
21 far as -- well, the Human Society's up there, or was at  
22 one time. And then Madden Park Golf Course is further  
23 out. It was just north of South Broadway there, or Dryden  
24 Road, only on the north side of the river. And they had a  
25 truck they'd send in. I'd see them every once in a while,

Page 72

1 (A brief recess was taken.)  
2 BY MR. NASH:  
3 Q. Mr. Boesch, I was asking you about some of the  
4 companies that dumped at the site. I wanted to ask you  
5 about a few more. I don't know if I've heard you mention  
6 these companies today or not. I think I have maybe in a  
7 couple of cases. Dayton Walther?  
8 A. Dayton Walther. Yes, sir.  
9 Q. Did they send their trucks to the dump?  
10 A. Yes, they did.  
11 Q. And did you see their trucks coming in through  
12 the gate there?  
13 A. Yeah. Dayton Walther had foundry cores.  
14 Q. Foundry cores. And do you know what plant the  
15 Dayton Walther trucks came from?  
16 A. They came from the plant up on North Broadway.  
17 The wheel plant was on Old Dryden Road down there just  
18 northeast of Springboro.  
19 Q. Uh-huh.  
20 A. But the foundry was up on -- off of North  
21 Broadway, Westwood, up there.  
22 Q. Would this be north of the river?  
23 A. North of the river. Yes.  
24 Q. And was Dayton Walther a long-time customer of  
25 the dump?

Page 71

1 you know. Not as heavy as some of the others.  
2 Q. When you saw the Monsanto trucks coming into the  
3 gate there were they coming from the north?  
4 A. Yes. They were always coming from the north.  
5 It wasn't from the Mound. It wasn't south. It wasn't the  
6 Mound.  
7 Q. It wasn't from what?  
8 A. It wasn't from the south, the Mound. Mound  
9 Laboratories down in Miamisburg. That was Monsanto.  
10 Q. Oh. But the trucks you saw were coming in from  
11 the north?  
12 A. Coming from the north. I would say it was just  
13 probably just hauling trash.  
14 Q. From Nicholas Road?  
15 A. Just, you know, little -- I don't know what they  
16 were hauling in there.  
17 Q. Well, you didn't know what was in the trucks  
18 themselves, did you?  
19 A. No.  
20 Q. You didn't investigate?  
21 A. No. I had no desire to check those trucks out.  
22 Q. Okay. Let me see. Ohio Sealer and Chemical.  
23 MR. NASH: Sorry. I'm going to take a little  
24 break here. Why don't we all take a little break here  
25 while I take this phone call.

Page 73

1 A. Yes, sir.  
2 Q. Do you know approximately when they started  
3 sending foundry cores or other waste to the dump?  
4 A. Dayton Walter probably started right after the  
5 dump started.  
6 Q. And they were still sending trucks there at the  
7 time that you were in those offices?  
8 A. Yes, sir.  
9 Q. What we've talked a little about are a couple of  
10 the GM plants I think. What about Delco, Delco Moraine?  
11 A. Yeah. That was the Wisconsin Boulevard plant.  
12 Q. That's the Wisconsin Boulevard plant?  
13 A. That's where it's located, Cincinnati Street and  
14 Wisconsin Boulevard.  
15 Q. And were they a long-term customer of the dump?  
16 A. Yes, sir.  
17 Q. Began sending waste early to the dump?  
18 A. They were coming in in the late forties, yes,  
19 early fifties.  
20 Q. Beginning in the late forties. And were they  
21 still sending trucks to the dump when you had your offices  
22 in the building on Dryden Road?  
23 A. Yes, sir.  
24 Q. And do you have any idea what sort of waste they  
25 sent to the dump?

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

20 (Pages 74 to 77)

Page 74

1 A. No. I really didn't. I imagine it was  
2 shavings, things like that. We used to get a lot of  
3 shavings.  
4 Q. I imagine. But no personal knowledge?  
5 A. No personal knowledge.  
6 Q. I understand.  
7 I think when we talked earlier you mentioned a  
8 company, is it Harris-SeBold?  
9 A. Harris-SeBold, yes, sir.  
10 Q. Is that Harris and SeBold or Harris-SeBold?  
11 A. It was Harris-SeBold.  
12 Q. Harris-SeBold. And what did Harris-SeBold do?  
13 A. They were in the foundry business too. They  
14 were sending their foundry cores to a fellow over on West  
15 River Road, and I think they switched to the dump probably  
16 in the late fifties.  
17 Q. Late fifties you think they began sending to the  
18 South Dayton Dump, as we know it?  
19 A. Yes.  
20 Q. And were they still sending trash to the dump in  
21 the late fifties when you still had offices on Dryden  
22 Road?  
23 A. Yes, they were.  
24 Q. And what about Hobart Corporation?  
25 A. Hobart sent some trucks but I don't know what

Page 75

1 they were. I would see they were Hobart. They were of  
2 course mostly up in Troy and that area north of town, but  
3 they -- I think they had a place out on Springfield  
4 Street.  
5 Q. On Springfield Street?  
6 A. In Dayton, out on the east side of Dayton out  
7 towards The Field out there.  
8 Q. And you mentioned another location further away?  
9 A. Well, they were up in Troy.  
10 Q. Troy?  
11 A. Well, there was two Hobarts.  
12 Q. I don't know this area very well.  
13 A. There was Hobart Brothers and there was Hobart  
14 Manufacturing. They were two different entities. I don't  
15 know how they were split up really, to be honest with you.  
16 Q. Do you know if they were both customers of the  
17 dump?  
18 A. Not -- I just know there was a truck with Hobart  
19 on it.  
20 Q. Okay. Do you have any idea how long-term a  
21 customer they were at the dump?  
22 A. Not for sure. Not for sure on that one.  
23 Q. And do you have any idea of what they were  
24 sending to the dump?  
25 A. No.

Page 76

1 Q. Did you ever hear anybody else talk about what  
2 they were sending to the dump?  
3 A. Kenny said they had scrap sometimes. That's all  
4 I know, because he used to check the trucks out, but he  
5 just told me that.  
6 I didn't. The only one I got scrap out of was  
7 DP&L. Their bolts and nuts and turn nuts I used to get.  
8 Q. Were Kenny and Alcine always in agreement about  
9 what was received at the dump?  
10 A. Well, except for those transformers. Kenny  
11 didn't like those transformers at all.  
12 Q. Did your father ever take an interest in what  
13 was being sent into the dump?  
14 A. No.  
15 Q. Didn't set any rules or guidelines for Kenny or  
16 Alcine about what they could take and what they couldn't  
17 take?  
18 A. No.  
19 Q. Okay. I thought I'd ask.  
20 A. No. He just had a landlord/tenant relationship  
21 with them.  
22 Q. I understand.  
23 A. Except when they wouldn't line it up the way he  
24 wanted the ground to be finished as.  
25 Q. I understand.

Page 77

1 MR. NASH: All right then. I think that  
2 concludes all I've got for direct-examination here. No  
3 further questions occur to me at this time at any rate.  
4 I'd like at this point to turn it over to the rest of you  
5 to ask your own questions of Mr. Boesch. Who would like  
6 to begin, open the ball?  
7 MR. LUNN: I would suggest we have some lunch.  
8 MR. NASH: Take a quick break?  
9 MR. LUNN: Yeah.  
10 MR. NASH: That's fine with me.  
11 MR. HOFFMAN: Is an hour enough?  
12 MR. NASH: We'll take a break for lunch, all  
13 come back at 1:30. Does that suit you, start at 1:30?  
14 MR. LUNN: Fine.  
15 MR. NASH: We'll start again at 1:30.  
16 (A luncheon recess was taken at 12:22 p.m.)  
17 ---  
18  
19  
20  
21  
22  
23  
24  
25

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

21 (Pages 78 to 81)

Page 78

Page 80

**AFTERNOON SESSION**

**CONTINUED DIRECT EXAMINATION**

**BY MR. NASH:**

**Q.** Mr. Nash again, finishing direct here right after lunch, Mr. Boesch.

**Did you remember whether Johnson Controls ever brought anything to the site?**

**A.** Not to my knowledge. I know where they were. What was the address on that?

**Q.** 2271 Springboro Pike.

**A.** 2271? They were down beyond East River Road there. Not to my knowledge they never brought anything.

**MR. NASH:** Okay. I just thought I'd ask. And I'm going to turn the questions over now to Robin Lunn.

**MR. LUNN:** Mr. Boesch, my name is Robin Lunn. I represent Hobart, and I have just really a couple of questions for you.

---

**CROSS EXAMINATION**

**BY MR. LUNN:**

**Q.** I'd like to have you take a look at what was previously marked as EPA exhibit number 1, and I believe you located the Zinn Dump on this, this exhibit; is that correct, sir?

**A.** Yes. That's correct.

**Well, they did run across some scrap metal, and that's when they loaded it onto the dump trucks, took it down to the dump, and put it in that hopper and reclaimed the metal that had been laying in the ground.**

**Q.** Then did they refill that area?

**A.** They refilled it. They took -- what didn't go out as metal on that first conveyor belt went -- dropped down into a regular dump truck and took it right back up the road. They had about four dump trucks going around those two sites.

**Q.** Okay. I believe you testified in response to some questions from Mr. Nash regarding an operation called Ottoson Solvent?

**A.** Ottoson Solvent.

**Q.** Ottoson. And you testified that this gentleman was a drum reconditioner?

**A.** Yes, sir.

**Q.** Do you know where he got the drums from?

**A.** I don't know where he got the drums from. No. He got them from different manufacturers of used drums, and after they were empty they, you know, they would be beat up or something, and they would give them to him.

**There was another drum plant way out on Patterson Road on the east of town too. Those guys both reclaimed drums. Ottoson was down there. I imagine**

Page 79

Page 81

**Q.** I'd like if you would to actually take this red pen and do the circumference of what you thought the area of the dump was. Would you just put a Z on top of that for identification. Actually, how is Zinn spelled?

**A.** As far as I knew it was C-I-N-N, but I think it was short for a longer name.

**Q.** Okay. Well, I guess the Z will have to do.

**Now, to your knowledge, Mr. Boesch, when was that area used as a dump?**

**A.** Well, it was prior to my knowledge, which would be the probably -- I don't know. I was about five, six years old when I used to go there with my dad, and it was filled then.

**Q.** Okay.

**A.** That would be about 1938.

**Q.** And that's the area you testified about the reclaiming of the metal from that area?

**A.** No. That was 1950 --

**Q.** I mean geographically.

**A.** That area was where they reclaimed the metal from. Yes. Alcine Grillot operated the South Dayton Dump, and he heard there was a lot of car bodies dumped in there so he decided to go up and find out, so he took a shovel from Broadway Sand and Gravel and the dump trucks and they started digging a trench.

**they'd buy them from different manufacturers that had things shipped in in drums, you know.**

**Q.** I believe, sir, you testified that this gentleman would collect residue from the drums and when those -- and the drums that he collected the residue, when those were full he would bury them. Do you recall that, sir?

**A.** Yes, sir.

**Q.** Did you see this yourself? What is your knowledge of this?

**A.** My knowledge of that is I did see him one day with a backhoe out there digging a hole and dropping a drum into it.

**Q.** Okay.

**A.** Now, it wasn't a very frequent operation. Maybe he'd only fill up a drum once a year, you know.

**Q.** I don't recall that you -- that you put on any of the exhibits where that --

**A.** Where that spot was?

**Q.** -- burial would have been.

**A.** Let's see. That would have been on one of the newer maps. Which one is this one?

**MR. HOFFMAN:** That's 2.

**THE WITNESS:** 1945, he isn't there yet. I guess it has to be on that one.

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

22 (Pages 82 to 85)

Page 82

1 **MR. HOFFMAN:** Is that 1980 map any better?  
2 **THE WITNESS:** This is -- that's Ottoson right  
3 there. That's what we --  
4 **BY MR. LUNN:**  
5 **Q.** You marked it with an O?  
6 **A.** Yeah, put a circle. Well, an O like a doughnut.  
7 **Q.** Right.  
8 **A.** And it was probably buried right back south of  
9 his building. If -- we put a water line in there years  
10 ago, and it was a PVC line, and they -- he claimed he  
11 wasn't getting any pressure. He ran out of steam, one of  
12 those steam cleaners, you know.  
13 **And I went up there to check to see when they**  
14 **hooked it into the building whether it was right or not.**  
15 **My dad asked me to go up and look at it as part of the**  
16 **real estate.**  
17 **And Ottoson, I was looking for him, and he was**  
18 **out back with a backhoe burying a drum.**  
19 **Q.** So if you could mark where those drums were  
20 buried. I would use this blue marker so we can see it.  
21 **A.** Right about in that area.  
22 **Q.** Let the --  
23 **A.** Maybe a little further over. It was south. It  
24 was right -- well, Valley Asphalt got part of the land  
25 that the drums were buried on.

Page 83

1 **Q.** Okay.  
2 **MR. LUNN:** Let the record reflect that the  
3 witness has marked the area where the drums were buried  
4 with a blue marker.  
5 **MR. WATERMAN:** Which exhibit is that?  
6 **MR. LUNN:** I'm sorry. That's exhibit number 3.  
7 **THE WITNESS:** EPA 3.  
8 **MR. LUNN:** That's all I have.  
9 **MS. VICKI WRIGHT:** Okay. Well --  
10 **MR. NASH:** Vicki, as I said this morning, if you  
11 want to come up closer, feel free.  
12 **MS. VICKI WRIGHT:** I'm fine, as long as you can  
13 hear me, sir.  
14 **THE WITNESS:** I can hear you.  
15 **MS. VICKI WRIGHT:** If you can't tell me.  
16 **I'm Vicki Wright, and I represent Monsanto**  
17 **Company and Pharmacia Corporation, and I think I have a**  
18 **few questions for you. I do need to do a lawyer thing,**  
19 **which I apologize for. Then we can get to my questions.**  
20 **This deposition was noticed under Section 122 of**  
21 **CERCLA, and not under the Federal Rules of Civil**  
22 **Procedure, so the admissibility of some of the testimony**  
23 **today may be questionable, but that's a lawyer problem,**  
24 **we'll all sort it out later, but I did want to make it**  
25 **clear on the record that the extent of the testimony here**

Page 84

1 today is questionable in terms of what we can use going  
2 forward.  
3 ---  
4 **CROSS EXAMINATION**  
5 **BY MS. VICKI WRIGHT:**  
6 **Q.** Having said all of that, I want to ask you a  
7 preliminary question that I don't think Mr. Nash asked  
8 this morning. Are you on any medications or do you have  
9 any health problems that would affect your ability to  
10 testify today or in the future?  
11 **A.** No. I have a new aortic valve that's about two  
12 years old, but other than that I'm fine. I don't take  
13 Coumadin. I take a vitamin in the morning, because I have  
14 a cataract growing that my doctor doesn't think is ready  
15 to take off yet, but other than that I don't take  
16 anything.  
17 **Q.** Very good. I always ask.  
18 **A.** That's fine.  
19 **Q.** It has nothing to do with age. Trust me, it  
20 doesn't.  
21 **You testified earlier this morning that you**  
22 **observed a truck that you said came from Monsanto's Dayton**  
23 **lab on occasion, and you thought it had trash and other**  
24 **stuff in it but you didn't know what was in the truck; is**  
25 **that correct?**

Page 85

1 **A.** That's correct.  
2 **Q.** Can you describe that truck?  
3 **A.** Can I describe that truck? It wasn't a dump  
4 truck. It was more like a -- a flatbed truck with sides  
5 on it. It wasn't a real big truck.  
6 **Q.** When you say "sides" do you mean like the  
7 truck --  
8 **A.** The built-up sides like a grain truck you would  
9 see, you know, cattle truck.  
10 **Q.** Like the slats of wood across the sides?  
11 **A.** Yes. Uh-huh.  
12 **Q.** Is that what you're describing?  
13 **A.** You couldn't see in the truck. It had the  
14 sections that you lift out of the truck. It was about a  
15 one ton stake-bed.  
16 **Q.** Were there any marks on this truck?  
17 **A.** They had Monsanto on it.  
18 **Q.** The word?  
19 **A.** The word Monsanto.  
20 **Q.** And what time era are you thinking you saw this  
21 truck?  
22 **A.** I would see that truck probably in the sixties.  
23 **Q.** Okay.  
24 **A.** Early sixties, late fifties. In fact, I played  
25 tennis with one of the guys that worked at that place over

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

23 (Pages 86 to 89)

Page 86

1 there on Nicholas Road, but I never asked him what he had  
2 in it. He didn't drive the truck.  
3 Q. That was my next question you anticipated.  
4 A. I never asked him. The dump was the furthest  
5 thing from my mind really, except I had an office there  
6 and I saw it. I quit working on it and everything.  
7 Q. I'm going to hand you a document, I don't know  
8 what we'll call it --  
9 MR. NASH: Anything you like.  
10 MS. VICKI WRIGHT: I don't think I'll be the  
11 only one using it.  
12 MR. NASH: Don't call it EPA.  
13 MS. VICKI WRIGHT: We'll call it PRP exhibit 1.  
14 Let's have you take a look at it, and then maybe we'll  
15 mark it. Maybe he doesn't recall it. If he doesn't, we  
16 won't mark it.  
17 THE WITNESS: Yes.  
18 MS. VICKI WRIGHT: Then go ahead and mark it.  
19 Thank you.  
20 BY MS. VICKI WRIGHT:  
21 Q. I want to ask you about this affidavit,  
22 Mr. Boesch. Can you describe the circumstances under  
23 which this affidavit was executed by you?  
24 A. Yes. It was executed in the law office of  
25 Coolidge, Wall.

Page 87

1 Q. And did you draft this affidavit or did Tim do  
2 that for you?  
3 A. Somebody drafted it for me. I talked to him,  
4 just like I'm talking to you, and they drafted it.  
5 Q. So they wrote down what you had said?  
6 A. Yes.  
7 Q. And you confirmed that it was accurate?  
8 A. Uh-huh.  
9 Q. In this affidavit on the second page you mention  
10 Monsanto, and it's a little inconsistent with what your  
11 recollection today was, and I just want to understand  
12 clearly that you were not aware of what was inside the  
13 Monsanto truck that you described?  
14 A. Not directly. I didn't look in the truck, no.  
15 (Marked PRP Exhibit 1.)  
16 BY MS. VICKI WRIGHT:  
17 Q. So would it be fair to say that the reference to  
18 plastic residue in this affidavit is not accurate?  
19 A. It's -- I would say you could call it hearsay  
20 probably.  
21 Q. I'll be happy to call it hearsay.  
22 A. That's what somebody told me on that one.  
23 Q. Okay.  
24 A. Kenny used to talk to me all the time. Kenny  
25 Grillo, he worked back at the dump, and there's a lot of

Page 88

1 involvement here. I would go back and get parts from  
2 scrap that I'd use on the farm. In fact, I got a  
3 beautiful night light one time.  
4 Anyway, he was -- I said what did they dump one  
5 time, and he said some plastics, and that's it.  
6 Q. Okay.  
7 A. And that's just what he told me. It was never a  
8 dump truck. It was a flatbed truck.  
9 Q. Right. And you described that truck a little  
10 while ago, correct?  
11 A. Yes. It was just one truck, to the best of my  
12 knowledge. They might have had several but it looked like  
13 the same truck.  
14 MS. VICKI WRIGHT: All right. That's all I  
15 have.  
16 MR. BLACKHURST: Mr. Boesch, my name is Scott  
17 Blackhurst. I'm an attorney for TRW Automotive, which is  
18 the parent corporation of the Kelsey-Hayes Company, which  
19 is a successor to Dayton Walther, so my questions are in  
20 regard to Dayton Walther.  
21 ---  
22 CROSS EXAMINATION  
23 BY MR. BLACKHURST:  
24 Q. And let me just direct your attention to PRP  
25 exhibit number 1, paragraph 5-A. If you would take a look

Page 89

1 at 5-A for me.  
2 A. Yes, sir.  
3 Q. My question for you is, is the reference in  
4 paragraph 5-A to Dayton Steel Foundry, in your mind is  
5 that the same as the reference you were making earlier  
6 today to the Dayton Walther Foundry on North Broadway?  
7 A. Yes. That is.  
8 Q. Okay. And can you describe for me where  
9 relative to the landfill the Dayton Steel Foundry was  
10 located?  
11 A. It was located on North Broadway, probably about  
12 a mile up and on the east side of North Broadway.  
13 Q. All right. Can you describe for me what a  
14 foundry core looks like?  
15 A. A foundry core looks -- well, it's a core, just  
16 like they say. It's sort of like an inverted core. And  
17 it's poured in. They pour the metal inside. After they  
18 form whatever they're forming they bring the cores out and  
19 leave them cool off, and get rid of them. They don't  
20 reuse them usually.  
21 Q. Did you personally see foundry cores from the  
22 Dayton Steel Foundry being disposed of in the landfill?  
23 A. Yeah. They had the -- they had one of those  
24 dump trucks that handle foundry cores. It's a different  
25 type of dump truck. It's deeper, and comes down sort of

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

24 (Pages 90 to 93)

Page 90

1 flat in front, and a wedge in back, and they have a lift  
2 that they lift them on sometimes.

3 Q. And how many cores would fit on this truck you  
4 just described for any given load?

5 A. Usually about one or two would be about all they  
6 would hold.

7 Q. Okay. Again directing your attention to  
8 paragraph 5-A-iii there, at the time you signed this  
9 affidavit it was your recollection that those items were  
10 disposed of from approximately 1960 to at least 1967?

11 A. Yes.

12 Q. Is that consistent with your recollect today?

13 A. That's to the best of my knowledge.

14 MR. BLACKHURST: Thanks. I have no further  
15 questions.

16 MS. LLOYD: Good afternoon, Mr. Boesch. My  
17 names is Katheryn Lloyd, and I'm here for General Motors  
18 today. I have a few questions.

19 ---

#### 20 CROSS EXAMINATION

21 BY MS. LLOYD:

22 Q. I think I will start with PRP 1 as well, your  
23 affidavit.

24 A. Okay.

25 Q. I'm looking at paragraph 1, which talks about

Page 92

1 Montgomery County Engineers, and they were out off of West  
2 Third Street off Abbey Avenue, and I'd stop down there  
3 sometimes and see if there was some parts I could use on  
4 the farm or something, you know.

5 Q. Turning to the second paragraph of your  
6 affidavit, which references the time period from 1960 to  
7 1967, did you have any personal firsthand knowledge of the  
8 site in that intervening period between 1954 and 1960?

9 A. 1954 and 1960?

10 Q. Uh-huh.

11 A. No. I was in the service from '54 to '56, and I  
12 was gone away to school in '57, and I came back in the  
13 summer of '57. To '60 I was down there some, yes.

14 Q. You described for us earlier a little bit about  
15 your real estate office but I was away from the map and I  
16 was a little unclear. Can you describe approximately what  
17 the distance was between your office building, or your  
18 wing of the office, and the entrance the trucks were using  
19 to get to the dump facility?

20 A. About ten feet. They came in about ten feet  
21 from my office. They came in and out about ten feet from  
22 my north window.

23 Q. And what did your north window look out on?  
24 Would that be Dryden Road?

25 A. No. It looked -- my north window looked out on

Page 91

1 the time period from 1948 to 1954. Is that the time  
2 period you testified you were working on a part-time basis  
3 sorting materials?

4 A. Yeah. I would work from -- well, I went down in  
5 there in 1948 and did odd jobs. I built half of that farm  
6 fence that's still standing behind those buildings down  
7 there, and I'd just do odd jobs when Cyril would have  
8 something for me to do down there. And it mostly had to  
9 do with -- in the period until about 1951 it had mostly to  
10 do with just maintenance around the buildings and things  
11 like that, a gutter would get knocked off or something on  
12 that order, and Cyril would hire another fellow and myself  
13 to go down there and fix them. We were high school and  
14 college kids.

15 Q. And that same paragraph of your affidavit  
16 mentions that during that time you were on the site  
17 approximately one day per week. Was it the same day each  
18 week? Would it be a Saturday?

19 A. It was usually Saturdays. It was almost always  
20 Saturday.

21 Q. So for this time period 1948 to 1954 would you  
22 have any knowledge of activities that were going on the  
23 other six days a week?

24 A. In the summer I'd be down there sometimes. I  
25 would stop on my way home from work. I worked for the

Page 93

1 the next building to the north, which was the GMC truck  
2 building. My east window looked out on Dryden Road and  
3 DP&L's across the street.

4 Q. And which way did your desk face?

5 A. My desk faced -- my desk faced looking east --  
6 or I mean not east, but, I'm sorry, looking north, because  
7 I would walk in and walk around. The door was on one  
8 side. I'd walk in and walk right around to my desk. The  
9 desk faced north and the window to the east was right here  
10 on my right.

11 Q. Okay. So your desk faced north, the window  
12 faced east, and then --

13 A. The window faced north and a window faced east.  
14 I had two windows.

15 Q. And then tell me in relation where the driveway  
16 entrance was to the dump. Was that south or was that  
17 also --

18 A. It was north of my office.

19 Q. Okay. That's what I was having trouble  
20 visualizing before.

21 A. Yeah. It's on the north side of my office.

22 Q. Thank you.

23 In paragraph 3 of your affidavit you talk about  
24 the time period from 1967 to 1972.

25 A. Uh-huh.



Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

25 (Pages 94 to 97)

Page 94

Page 96

Q. It says I visited the site approximately every other week.

A. Yes.

Q. What were the purposes of those visits?

A. Well, I had two builders working for me and I'd have to go over and meet with them once in a while. And then my father and Mr. Grillot still maintained an office over there. I'd stop in and see my father.

Q. Turning to the fourth paragraph of your affidavit, it says during the time I was on the site I would regularly observe people coming in to dispose of materials at the site. Did I read that correctly?

A. That's correct.

Q. Does that paragraph reference the time periods we've just discussed in paragraphs 1, 2 and 3, that is from 1948 to 1954, 1960 to 1967, and 1967 to 1972?

A. Two and three primarily. The building wasn't built until 1960 where my office was.

Q. Turning to paragraph 5, you have a listing of several companies, and it says the following companies regularly dumped industrial materials at the site. Again, does that relate to all of the different time periods that you've set forth or does it kind of vary by company?

A. It pretty well refers to the time periods I discussed, 1960 to 1967, because there wasn't a lot of

guess it was different divisions.

Q. Did you know any of the drivers during that time period?

A. I didn't know any of the drivers personally. The only one I knew of was the one from NCR.

Q. Do you have any knowledge as to whether there were companies who were acting as sort of independent contractors for other business in town who might collect for a few different companies and make a single run?

A. This was prior to independent contractors hauling for a lot of those companies. I mean Blaylock and Brandon and Cisco, a lot of those trucking companies weren't in business. There weren't any really independent trucking companies around generally at that time.

Q. Would you have any personal firsthand knowledge of what was contained on the Frigidaire trucks?

A. The only thing, once in a while I'd say to Kenny where did that metal come from, the shavings.

He said that came from Frigidaire.

Q. But in terms of actually physically going out and seeing the trucks --

A. Did I look in the trucks? No, I didn't look in the trucks.

Q. In that same paragraph 5 of your affidavit, still on Frigidaire, it says some of the Frigidaire

Page 95

Page 97

dumping on Saturdays down there prior to that.

Now, in 1955 I would see some. You know, it's just like you're going in and out of someplace and you see people there and you talk to them and you don't say anything, you just go on, and you see them passing by, you know they're there, you recognize who they are, but that was about it. I mean I -- 1960 and '67 is where I could say I observed probably regularly people coming in and out.

Q. And did you have firsthand knowledge in that time period, 1960 to 1967, of Frigidaire trucks coming into the facility?

A. Yes.

Q. Could you say yes or no for the record?

A. Yes. Yes. Yes.

Q. Thank you.

How did you identify those trucks?

A. How? They had signs on them.

Q. Can you describe generally what they would have looked like or what the signage might have looked like?

A. They had different kinds of trucks, different sizes and shapes. They had a dealer right next door that handled GMC trucks, and they had different-sized dumps, and some stake-beds, and some three-and-a-quarter, you know, different type of trucks that would dump things. I

material would be burned prior to 1955. What is the basis for that statement in your affidavit?

A. Well, they used to come in and dump over the banks, you know, when I was working on reclaiming scrap metal down there, you know. And then I would be down there different times and go collect a check, you know, from Alcine from picking scrap metal, you know, and I'd see the trucks there.

Q. Was that time period where you were picking scrap metal, was that the only time period in which you were employed in some way by the dump facility?

A. Well, we weren't employed. We were independent contractors. We were scrap pickers and they just give us a check for how much when they weighed, it they took it up to Patterson Iron and Metal or Enge's up here on Washington Street or whatever, and when they weighed it in they just paid us for how much we picked. We put it in a pile and they'd take it up and collect for it and then write us a check.

Q. Were there any other times periods where you were doing any kind of work at the site for which you were being paid?

A. Well, one summer we were setting the steel bar joists for the dump building with a crane from Broadway Sand and Gravel, Glen Carmichael and I were setting them,

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

26 (Pages 98 to 101)

Page 98

Page 100

1 and we'd see them come in there.

2 Q. Turning again to part B of paragraph 5 of your  
3 affidavit which is marked as exhibit PRP number 1, the  
4 last portion says residue remained at the site. Can you  
5 tell me what you mean by that?

6 A. It was mostly shavings, like I told you. There  
7 was a lot of steel shavings that we used. Evidently when  
8 they were milling things or something, you know, trimming  
9 them up, there was steel shavings on them, and you would  
10 walk along where the dump was and if they didn't get all  
11 dumped over the side they would be laying there, because  
12 they couldn't burn them anymore. They had to wait for the  
13 bulldozer to come along and push them over.

14 Q. Do you have any knowledge of what direction  
15 these Frigidaire trucks would have been coming from?

16 A. Frigidaire trucks would come from the south.  
17 That was the only Frigidaire plant. The other one was  
18 downtown on Taylor Street.

19 Q. Do you know roughly what the street address  
20 would have been for the Frigidaire facility where you  
21 think the trucks were coming from?

22 A. Either Springboro Pike or Dryden Road.  
23 Springboro Pike, they fronted -- you go down Springboro  
24 Pike where the truck plant is now, on the right was the  
25 old Frigidaire plant. They've tore a lot of that down.

1 to be two bad crossings down there, Dorothy Lane and  
2 Springboro, that when they were switching trains and cars  
3 and things you couldn't get through, it was a switch yard  
4 down there for the railroad, still there.

5 But anyway, they put an overhead down below so  
6 you could get over the railroad, and closed Dorothy Lane  
7 off and dead-ended it. That's when they named Springboro  
8 Pike.

9 That road that they call Springboro Pike now  
10 which comes up past the old Frigidaire plant, which was a  
11 GMC truck plant or whatever it is, I don't know, SUVs or  
12 whatever they made down there where the old Frigidaire  
13 plant was, comes right up straight and runs along the  
14 railroad track and then comes up to I-75.

15 North of Dorothy Lane and south -- that wasn't  
16 any road south of Dorothy Lane. North of Dorothy Lane it  
17 was just an old gravel road that went to some gravel pits,  
18 Jackson Sand and Gravel, Shorty Wetzel's tire plant, and  
19 that's it. And then they changed the name to Springboro  
20 Pike.

21 So Dryden Road has been Dryden -- well, they  
22 call part of it, part of old Springboro they call West  
23 Springboro now. I mean they can't make up their minds  
24 what the name is. They might call it Daisy Lane next. I  
25 don't know.

Page 99

Page 101

1 On the left was the sales plant and the office building.  
2 There was about two stories. Frank Ireland was president  
3 at the time, and Russ Polen was vice president, and I used  
4 to haul cattle for them on the side. Is there anything  
5 else I can tell you?

6 Q. I was a little confused earlier in terms of the  
7 geography of it. I think you testified that Dryden Road  
8 had had a number of different names over the years?

9 A. Yes.

10 Q. Are Springboro Pike and Dryden Road one and the  
11 same?

12 A. Yes. It started out it was South Broadway,  
13 okay, and I think some of it's still South Broadway in the  
14 City of Dayton on the north side of the river over the  
15 bridge. Then you come south and they call it South  
16 Broadway all the way down. And then they changed the name  
17 to Springboro Pike when Moraine became a city. Springboro  
18 Pike used to come up through there and then now -- then  
19 they called it Springboro Pike for years.

20 Then the City of Moraine here about eight, ten  
21 years ago changed the name to Dryden Road. It's all the  
22 same stretch of road from the river south to East River  
23 Road there.

24 So they took Springboro Pike, and when they put  
25 the overhead over the railroad tracks, because there used

1 Anyway, that's the history of that road.

2 Q. Thank you. That helps, I think.

3 You have testified a bit about the gravel pits  
4 that were on the property when were those gravel pits  
5 started?

6 A. The one was started, the Broadway Sand and  
7 Gravel Pit, was started sometime in -- during World War II  
8 in about '43 or '44.

9 Q. And then I apologize if you've already testified  
10 to this but I may have missed it. What was the year your  
11 father purchased the property?

12 A. He purchased the Duncen farm in the -- back in  
13 the thirties sometimes. He had it when I was old enough  
14 to remember much of anything. On the first map of '38 I  
15 can show you the farmhouse. He owned it at that time, but  
16 I don't know if it was '37, '36 or what.

17 Q. Does your family still have an ownership  
18 interest in the property?

19 A. My stepmother has a 40 percent ownership in the  
20 property.

21 Q. So has there been some ownership on the part of  
22 your family during this entire time period we've discussed  
23 from the 1930's through the present?

24 A. Yes.

25 Q. We touched on it briefly, but can you give me

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

27 (Pages 102 to 105)

Page 102

1 any specific details in terms of what types of trucks or  
2 what they actually looked like that were Frigidaire  
3 trucks?  
4 A. Well, Frigidaire had some different sized  
5 trucks. They had some dump trucks, they had some big  
6 trucks, and they had some pickup trucks. You know, they  
7 had different trucks.  
8 Q. You testified at one point that you helped your  
9 father with tax preparation and other matters, and you  
10 became aware of his tenants through that process. Did you  
11 do any sort of tax preparation or bookkeeping work for  
12 Mr. Grillot?  
13 A. Well, Cyril Grillot, who was my father's  
14 partner, I worked on the tax returns, you know, when they  
15 divided them up with the tenants from the rent receipts.  
16 I'd help him with the rent receipts. He'd go through his  
17 list of tenants, and he kept a ledger, and he'd ask me did  
18 they pay this month, did they pay this month, did they pay  
19 this month, you know.  
20 And some of the properties he owned with  
21 Mr. Grillot and some he owned himself, and he had them  
22 separated out, and we would do just the rough -- they took  
23 them down and they -- Ed Hence was our accountant for  
24 years. My dad would do his own tax returns and then take  
25 them down to his accountant. Cyril did the same thing.

Page 103

1 Q. In terms of bookkeeping for the dump would you  
2 ever have had occasion to see a list of customers, for  
3 example, written out on paper or other paperwork that  
4 would reflect who was using the dump during any of these  
5 time periods?  
6 A. No. Alcine kept a book out there, it was just  
7 an old ledger book, back there. I never touched it. I  
8 never looked in it or anything.  
9 Q. Do you have any personal knowledge of how many  
10 different customers there may have been over a given time  
11 span; for example, the 1960 to 1967 time span?  
12 A. Oh, I don't know. There was contractors that  
13 dumped solid fill in there sometimes, you know. There was  
14 probably someplace in the neighborhood of about thirty,  
15 forty a year.  
16 Q. In terms of identifying specific companies in  
17 your affidavit, how did you choose these specific  
18 companies to list?  
19 A. Those with the ones I would see most of the time  
20 come in, and the others, there was a lot of unmarked  
21 trucks came in. I didn't chase them back to the dump to  
22 see what they were doing, you know. I would just sit  
23 there. Usually I would be on the phone listening to some  
24 idiot, figuring out how to get rid of him, and then watch  
25 these trucks go by.

Page 104

1 Q. Would you have any personal knowledge that would  
2 let you know or give you a sense of what proportion of the  
3 dump's business would have been represented by these  
4 particular companies?  
5 A. (Witness shaking head.)  
6 Q. Would you say yes or no for the record?  
7 A. No. That was all Alcine. See, my father and  
8 Cyril Grillot, they were just landowners. Like I said  
9 before, the only thing my father said about the dump was  
10 if they didn't develop it the way he wanted it developed  
11 then he told them to, the way they dumped it.  
12 Q. You also testified earlier that certain drivers  
13 of certain companies may have had keys to get to the  
14 facility after hours. Do you recall that testimony?  
15 A. Yes.  
16 Q. Do you have firsthand knowledge that that was  
17 the case, they had keys, or is that an assumption you're  
18 making based on the fact they were able to use the  
19 facility after hours?  
20 A. Well, I'll tell you what. I parked on -- behind  
21 the building by that little office. There was about  
22 twenty feet there, and it ran back about sixty feet, where  
23 we used to park back there. And I would be in the office  
24 in the evening, and I'd have a couple of builders with me,  
25 and we'd be looking at scatter lots and what kind of house

Page 105

1 you could put on them and where what jurisdiction was  
2 there, things like. That would be sometimes, you know,  
3 eight, nine o'clock at night before we'd leave, and we'd  
4 see trucks go by. Now, there was a gate back there where  
5 that farm fence was, and it was locked at six o'clock at  
6 night, and they didn't drive through the gate without it  
7 being unlocked, so I think it's a fair assumption that  
8 they had a key.  
9 Now, Cyril told me that Alcine had given certain  
10 companies keys, but I saw them actually go through. In  
11 fact, you know, they'd get out and come out and they'd get  
12 out and lock the gate again, you know.  
13 Q. Just checking to see if I have anything  
14 additional. I think I may be about done.  
15 Did you review any particular documents in  
16 preparing your affidavit?  
17 A. No. There's no records.  
18 Q. Is it fair to say that after 1972 your personal  
19 knowledge or sort of personal visits to the site ended for  
20 the most part?  
21 A. Oh, I'd go over there once in a while. My  
22 father died in 1980, and I'd go over there once in a  
23 while -- or 1979 -- and I'd go over there and see him,  
24 stop in and see him when he was down there, because my  
25 mother had died and he'd remarried in '73 and he lived

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

28 (Pages 106 to 109)

Page 106

1 north of town there and I didn't get to see him as much,  
2 and I'd stop in during the day if I was downtown or  
3 something like that.  
4 Q. More of a background question, but during that  
5 time period of 1948 to 1954 perhaps when you were young,  
6 where did you grow up in relation to the site? Did you  
7 live very far away?  
8 A. No. We lived off Dorothy Lane near Far Hills  
9 right on the edge of Hills and Dales. We lived on a  
10 street called Fairmont Avenue that runs north and south  
11 off of Dorothy Lane. And we lived on the block -- it was  
12 a half street. The rich people lived on Ridgeway and the  
13 poor people lived on Fairmont. But it was only a half  
14 street. They never developed the whole street. One block  
15 was just houses on one side, and the other houses faced  
16 Ridgeway.  
17 In fact, they were the tracts of land that John  
18 Patterson had given to some of his employees there when he  
19 gave the park to the City of Dayton. And there's a lot of  
20 old NCR executives that live, they're deceased now, but  
21 they lived along Ridgeway Road there.  
22 Q. How about the time period from 1960 to 1967,  
23 where did you live in relation to the site we've been  
24 discussing today?  
25 A. Well, from 1965 -- well, it was earlier than

Page 107

1 that. In '62 I lived on a farm in Greene County. I  
2 bought a farm out there.  
3 Q. So approximately what distance would you travel  
4 then to get from your home to work each day?  
5 A. It's according to which office I was going to.  
6 I had two offices. I had an office in Bellbrook in Greene  
7 County, and I had an office in Moraine. And the Moraine  
8 office I had -- I started out in the commercial,  
9 industrial end of the real estate business, and I had two  
10 people there that worked with me there and plus two  
11 builders there, and then I had the residential office down  
12 in Bellbrook. Then in 1974 I merged with Heritage  
13 Realtors, Coldwell Banker-Heritage.  
14 Q. During the time periods in which you were  
15 maintaining two offices, approximately what portion of  
16 your time was that office --  
17 A. I would spend probably -- when I had the  
18 Bellbrook office, when I started that, I'd spend about  
19 70 percent of the time there, and usually the time spent  
20 over at the Moraine office was later on in the afternoon  
21 and evening because I'd go through with builders and  
22 things like that.  
23 Q. Did that decrease the number of days per week in  
24 which you were at the Moraine office?  
25 A. Well, sometimes I wouldn't get there every day

Page 108

1 but I would get there a couple, three times a week after  
2 six and seven, yeah, and then sometimes later. It just  
3 varied. Whatever the need was. If they needed me and  
4 they couldn't decide over the phone, we had to look at a  
5 map or something, a plot plan or whatever, I would go over  
6 and look at it. Nothing to do with the dump. I rented an  
7 office from my father and Cyril.  
8 MS. LLOYD: I don't think I have anything  
9 further. Thank you very much.  
10 THE WITNESS: You're welcome.  
11 MR. CRAGO: I don't have any questions.  
12 MR. HUNT: Mr. Boesch, can you hear me all  
13 right?  
14 THE WITNESS: Yeah. Fine.  
15 MR. HUNT: My name's Nathan Hunt, and I  
16 represent NCR and the Miami Conservancy District, and I  
17 only have three questions for you.  
18 ---  
19 CROSS EXAMINATION  
20 BY MR. HUNT:  
21 Q. My first question is earlier today you stated  
22 that NCR brought foundry cores and metal shavings to the  
23 site. What is the basis for your knowledge?  
24 A. The basis of my knowledge is that they used to  
25 come down and dump down there, and after they closed down

Page 109

1 their dump over there on South Main Street.  
2 Q. And you directly observed these materials or you  
3 were told that these materials were being processed?  
4 A. No. I'd see the foundry cores. The foundry  
5 cores would come up all the time because, well,  
6 representing the conservancy district, the foundry cores  
7 over on West River Road, a guy tried to build a dam out  
8 there one time and change the river, if you want to go  
9 back in the history. I think the conservancy can tell you  
10 that. And that's where I think a lot of the foundry cores  
11 were going for a long time. And then they had to pay to  
12 dump them because the conservancy stopped him and took  
13 over his property. They took one away from my dad and  
14 Cyril too down there. But anyway --  
15 Q. But you saw NCR foundry cores?  
16 A. Yeah. They had one of those trucks like that  
17 that hauled cores, you know. They were a different type  
18 of truck.  
19 Q. You also mentioned that you had a relationship,  
20 you were friends or you knew one of the NCR drivers, and I  
21 believe you said that individual's first name was John?  
22 A. Yeah. It's John Kelly.  
23 Q. Kelly?  
24 A. Yeah. I tended bar with him up at Kramer's when  
25 I was in college.

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

29 (Pages 110 to 113)

Page 110

1 Q. And how was that spelled?  
2 A. I think it was K-E-L-L-Y. I don't know.  
3 Q. Okay. My next question, I'm going to ask you to  
4 turn your attention to what has previously been marked as  
5 exhibit EPA 2, and earlier today I believe you marked --  
6 you placed a tab on this map that states 1944; is that  
7 correct?  
8 A. That's correct.  
9 Q. And what does that tab represent?  
10 A. That represents the time that my father and  
11 Cyril Grillot acquired that. I think there was about  
12 40 acres, 30 acres in that tract from Albert Davis, Dutch  
13 Davis. That was where the second gravel pit came in.  
14 That's now where the quarry is they call it.  
15 Q. And I also believe that while you were  
16 testifying concerning the Dutch Davis property you  
17 indicated that the boundry between the Dutch Davis  
18 property and the site ran along where the DP&L power lines  
19 are located; is that correct?  
20 A. Right. Right here is the old road running back  
21 here. There's the Duncen farm still there.  
22 Q. Would you using this blue pen --  
23 A. Uh-huh.  
24 Q. -- would you mark what you believe to be the  
25 boundaries of the Dutch Davis property on EPA exhibit 2.

Page 111

1 A. Yeah. Let me see here.  
2 MR. HOFFMAN: Go this way.  
3 THE WITNESS: Okay. Let's see. You had the  
4 Sohio station on the corner, which is now torn down.  
5 Roughly that. I think it's about 20 or 30 acres. That  
6 was the ground that we traded for the conservancy -- for  
7 the UD ground.  
8 MR. HUNT: That is what I thought.  
9 Let the record reflect that --  
10 THE WITNESS: Then they bought it back. Cyril  
11 bought it back.  
12 MR. HUNT: -- that Mr. Boesch has outlined on  
13 EPA 2 what he believes to be the boundry of the Dutch  
14 Davis property.  
15 BY MR. HUNT:  
16 Q. One last question. Earlier today you also  
17 indicated that no dumping of waste materials occurred on  
18 the Dutch Davis property; is that correct?  
19 A. To the best of my knowledge.  
20 Q. To the best of your knowledge?  
21 A. I was gone when Alcine had his -- well, he built  
22 that air curtain handler back there or something. That to  
23 my knowledge was right on the edge of the Davis property,  
24 but it was right back in here.  
25 Q. You also indicated earlier today, and I did say

Page 112

1 only one last question but I lied.  
2 A. Okay.  
3 Q. The -- you indicated that that operation I  
4 believe was the Shane Gravel --  
5 A. Schon.  
6 Q. Schon Gravel Pit?  
7 A. Bill Schon. Yes.  
8 Q. Was there any relation between that operation  
9 and the South Dayton Dump operation?  
10 A. No.  
11 MR. HUNT: I have no further questions.  
12 THE WITNESS: No. Bill Schon was just a ground  
13 owner.  
14 MR. HUNT: Thank you.  
15 MR. HESTER: Mr. Boesch, my name is Mark Hester,  
16 and I represent Delphi Corporation, and I just have a  
17 couple of quick questions.  
18 ---  
19 CROSS EXAMINATION  
20 BY MR. HESTER:  
21 Q. Today you made reference to an Inland facility  
22 on Abbey Avenue.  
23 A. Yes.  
24 Q. And you mentioned that that facility brought or  
25 someone on behalf of that facility brought metal shavings

Page 113

1 to the site?  
2 A. Yes.  
3 Q. I'd like to refer you, as other folks have done,  
4 to PRP exhibit 1, and it looks like at section 5-C you  
5 make reference to that same facility, and the words that  
6 are attributed to you there reflect that materials, but  
7 unspecified materials, were brought to that location. I  
8 guess my question is are you sure that it was in fact  
9 metal shavings that was brought from that facility to the  
10 site?  
11 A. Well, almost all of those trucks that came from  
12 a lot of those manufacturing plants mostly all had little  
13 metal shavings, because they were precision work that was  
14 done, you know. Like I know Inland made the ice trays for  
15 Frigidaire and things like that. If they weren't  
16 precision they'd trim them up and they'd bring the stuff  
17 down there and dump it. And a lot of times they brought  
18 it in in these cardboard drums like, and they'd dump it  
19 over the side and that would be it, and it was all solid.  
20 Q. But I have to ask you not to speculate.  
21 A. Huh?  
22 Q. I have to ask you not to speculate for the  
23 purpose of this discussion here today.  
24 A. I never saw it dumped out of the truck. Okay?  
25 I saw it on the ground afterwards when I'd walk along

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

30 (Pages 114 to 117)

Page 114

1 there because I used to go out and check that thing for my  
2 dad every once in a while to be sure they weren't getting  
3 anything in there after Montgomery County got the  
4 injunction against him, you know, and that's all I can  
5 say. I never saw them dump them directly out of the  
6 truck, but they were on the ground after they left.  
7 Q. And you believe the material that was on the  
8 ground that you were referring to actually came from the  
9 truck that you're attributing to Inland that you saw come  
10 in?  
11 A. I think so. Yes.  
12 Q. Did those trucks have any Inland-related  
13 markings of some kind on them, or GM?  
14 A. Yes. They were sort of a dark green truck and  
15 had Inland on the side.  
16 Q. Okay. Also in your statements today you  
17 referred to a facility at I think it's Wisconsin and  
18 Cincinnati Streets?  
19 A. Yes, sir.  
20 Q. And you said you had no personal knowledge of  
21 what was brought to the site from that plant but that you  
22 imagined it was shavings?  
23 A. Well, it was another General Motors plant, Delco  
24 Moraine, which I don't even want to call them a first  
25 cousin of Inland or Frigidaire or what. I know Charlie

Page 115

1 Wilson said what's good for General Motors is good for the  
2 country when he was Secretary of State. Secretary of  
3 Defense. But I assumed I guess that Wisconsin brought  
4 them, but I didn't see what they brought from the  
5 Wisconsin plant, which was a Delco Moraine plant.  
6 Q. So you're not really sure about that one?  
7 A. (Witness shaking head.)  
8 Q. Can you just verbalize that?  
9 A. No. I'm not sure what Delco Moraine brought to  
10 the -- brought to the dump.  
11 MR. HESTER: Thank you very much. That's all I  
12 have.  
13 THE WITNESS: Thank you.  
14 MR. WATERMAN: Mr. Boesch, I'm Chuck Waterman.  
15 THE WITNESS: Yes, sir.  
16 MR. WATERMAN: And I'm here on behalf of Dayton  
17 Power and Light Company.  
18 ---  
19 CROSS EXAMINATION  
20 BY MR. WATERMAN:  
21 Q. Everybody here may already know this, but just  
22 to clarify some things in the family tree, you are the son  
23 of one of the owners of the South Dayton Dump; is that  
24 correct?  
25 A. Yes. That's correct.

Page 116

1 Q. You mentioned Katherine Boesch, and she is your  
2 stepmother?  
3 A. Stepmother. That's correct.  
4 Q. And she owns a 40 percent interest --  
5 A. Yes.  
6 Q. -- in the property today?  
7 A. Right. Today.  
8 How did that happen? Okay. When my father died  
9 he left half to his widow, and he left half to his four  
10 children. I had no desire to have anything to do with it.  
11 Okay? In fact, if you want to get into it a little  
12 further, I was going through a really nasty divorce. I  
13 had a company to protect and a farm to protect. So  
14 Mr. Grillot, Cyril Grillot, came to me and offered me more  
15 than Katherine was going to pay so I sold to him. That's  
16 how his family got the undivided one-eighth that I had,  
17 which would give them, what is it, eight-sixteenths.  
18 MR. HOFFMAN: Nine.  
19 THE WITNESS: Nine-sixteenths and  
20 five-sixteenths.  
21 MR. HOFFMAN: Seven.  
22 THE WITNESS: Or seven. Nine and seven. So  
23 that's how Grillots got the nine and the Boesch's have the  
24 seven, because I sold out to Mr. Grillot.  
25 BY MR. WATERMAN:

Page 117

1 Q. Did you do that -- and what period of time did  
2 you do that, sell your interest?  
3 A. Well, I sold that just about a year-and-a-half  
4 after my father died. I got divorced in 1980.  
5 Q. So that would have been sometime in 1980 that  
6 you sold your interest?  
7 A. Yes.  
8 Q. After acquiring it in 1979?  
9 A. Right.  
10 Q. Was the dump still operating in the 1979, 1980  
11 time frame?  
12 A. Not to my knowledge. I -- I didn't see a whole  
13 lot of it. Katherine kept the books. I got out of it and  
14 washed my hands of it and went on to build my real estate  
15 company.  
16 Q. But was the company operating as she was keeping  
17 the books for the company at that point?  
18 A. Well, she was keeping books for the partnership,  
19 and the dump was paying rent to her, but other than that,  
20 you know, I can't say.  
21 Q. Uh-huh.  
22 A. I don't know what went on then. Kenny was dead  
23 by then, Alcine's brother, and Doyle was gone, he had  
24 moved down the road, that was Doyle's Auto Parts, and I  
25 never had any great love for Alcine so I didn't even

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

31 (Pages 118 to 121)

Page 118

1 bother to stop around, you know.  
2 Q. But he was still out there as far as you know?  
3 A. Yeah. He was still out there someplace.  
4 Q. Somewhere out there on the dump?  
5 A. He was way down at the end. I -- they had a --  
6 I think he was using that second road they put -- well,  
7 it's a path, whatever you want to call it. Entrance. I  
8 don't know. It was never dedicated. But, in fact, you  
9 can go out there and see, the gates are still there.  
10 Q. Why is it you didn't want your interest in the  
11 dump or in this land?  
12 A. I had no desire. No. I had a farm over in  
13 Greene County and I wanted to buy another farm, and then  
14 my wife walked out and said she didn't want to be with us  
15 anymore, so I had to pay her and I had to do everything,  
16 you know. I can only do about two things at once.  
17 Q. That's one more than me.  
18 You may not know this, but do you expect, do you  
19 think that you may at some point in the future acquire  
20 another interest in this property?  
21 A. I'm a little worried about it to be quite frank  
22 with you. I don't want any part of it.  
23 Q. Okay. But that is a possibility?  
24 A. That is a possibility in fact, but I don't --  
25 Q. Okay.

Page 119

1 A. And hopefully she's got enough friends and other  
2 relatives that she doesn't need to leave anything to me.  
3 MS. AMY WRIGHT: Tell her to will it to the  
4 state.  
5 THE WITNESS: Yeah.  
6 BY MR. WATERMAN:  
7 Q. During your testimony earlier you talked  
8 about -- I think you talked about the three different sets  
9 of gates for access to the dump itself?  
10 A. Uh-huh.  
11 Q. Is that correct?  
12 A. That's correct.  
13 Q. Could we look at EPA --  
14 A. At different times. Right.  
15 Q. Right.  
16 A. They were at different times. They weren't all  
17 the same time.  
18 Q. Could we look at EPA exhibit 3, please?  
19 A. Yes, sir.  
20 Q. And could you show me where those gates were and  
21 at what -- approximately what period of time that was the  
22 functioning gate for the South Dayton Dump?  
23 A. Here was the first gate, or first entrance, to  
24 my knowledge before any of these buildings were ever  
25 built.

Page 120

1 Q. Okay.  
2 A. Right here within this line is.  
3 Q. And can you, in words, approximate where that is  
4 in relation to other landmarks on here?  
5 A. Well, I'll tell you, it was right across from  
6 Dayton Power and Light's service building here. There was  
7 a -- there was a whole building here, right across, about  
8 midway down. See, here's -- here's East River Road, and  
9 here's North Broadway, and this is just about midway.  
10 Q. About midway?  
11 A. Yeah.  
12 Q. All right.  
13 A. Might be about 40 percent. Way down, just  
14 roughly.  
15 Q. And approximately when would that have been the  
16 gate for South Dayton Dump?  
17 A. That would have been the entrance from when they  
18 started it in 1945 to approximately, I don't know, in the  
19 seventies sometime. I don't know.  
20 Q. Sometime in the seventies?  
21 A. Sometime in the seventies. Yes, sir.  
22 Q. Okay. And then when was the second -- where was  
23 the second gate?  
24 A. Here was the second one, right here. You can  
25 still see it. There's a gate still back here and there's

Page 121

1 a gate still back here.  
2 Q. Okay. When was that the gate?  
3 A. That was the gate after they closed this one up  
4 in the seventies, and that was the gate down there then.  
5 Q. Okay.  
6 A. Right in between there, went straight back that  
7 way. And they gave up this building here.  
8 Q. So what is that would you say; a quarter mile, a  
9 half mile, south of the original gate?  
10 A. I would say approximately. About a quarter of a  
11 mile.  
12 Q. About a quarter mile?  
13 A. Yeah.  
14 Q. Okay.  
15 A. There's two -- three buildings on there.  
16 Q. And then the third gate?  
17 A. The third gate was down here. Right here.  
18 Q. Uh-huh.  
19 A. That was the third one right down in here.  
20 Now, that's behind the palletizing place because  
21 that came through Cyril's ground, Mr. Grillo's ground.  
22 He came in through there. See, he kept this part down in  
23 here. Below this gate and down in here was Cyril's.  
24 Q. I see. So he owned that land?  
25 A. He owned that land separately. Yes.

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

32 (Pages 122 to 125)

Page 122

1 Q. I see. Okay.  
2 And when would that have been the operating gate  
3 for the dump?  
4 A. Oh, that was probably sometime maybe in the, I  
5 don't know, the last three or four years that Alcine was  
6 running the thing. Probably in the -- that's all  
7 speculation on my part. I can't go much further than  
8 that.  
9 Q. Okay. But then where was your office building  
10 when you --  
11 A. See right here?  
12 Q. Yeah.  
13 A. Right here.  
14 Q. And then you look north at this entrance?  
15 A. Yes.  
16 Q. Okay.  
17 A. That was the Flemming-Rainey building, the GMC  
18 truck building.  
19 Q. Okay. Thanks.  
20 A. DP&L was our best customer.  
21 Q. That clears it up. Okay.  
22 Well, you've mentioned DP&L a couple of times.  
23 A. Yes, sir.  
24 Q. And before we get to our favorite customer, you  
25 worked out there on and off you said 1948 to 1952, odd

Page 124

1 stuff like that before they stopped the burning, before  
2 '55.  
3 Q. Uh-huh.  
4 A. They were salvage people, you know.  
5 Q. Yeah.  
6 A. But they were itinerate. Gosh, a couple of them  
7 lived in big boxes back there sometimes.  
8 Q. Okay. Anyone else?  
9 A. Not that I know of. Well, Doyle was a partner  
10 but he went across the road.  
11 Q. Right. Okay. Now, you mentioned that you were  
12 able to identify dumpers sometimes by their trucks; is  
13 that correct?  
14 A. Yes, sir.  
15 Q. And during that period 1960 to 1967 you could  
16 see the trucks proceeding through the gate north of your  
17 office window when you were at your office?  
18 A. Yes, sir.  
19 Q. Is that correct?  
20 A. Yes, sir.  
21 Q. You said actually in your testimony earlier, you  
22 talked about DP&L. How did you know it was DP&L dumping,  
23 first of all?  
24 A. Well, I'll tell you what, if you've seen one of  
25 their line trucks once you can't miss it the second time.

Page 123

1 jobs, etcetera?  
2 A. Yeah, just sometimes just cleaning up things in  
3 general, you know. Paper would blow up against the fences  
4 and everything else.  
5 Q. Did any of the other owners have children?  
6 A. Yes.  
7 Q. Did any of those children work at the site?  
8 A. They weren't old enough. I was the oldest.  
9 Q. Were there ever any other employees at the site?  
10 A. At the site?  
11 Q. Yes.  
12 A. Well, there was a guy that picked scrap iron for  
13 years, his name was Hayduck, but I don't know what ever  
14 happened to him. I couldn't have sworn to it.  
15 Q. What was his name?  
16 A. Hayduck, H-A-Y-D-U-C-K, or D-U-C-T. He was just  
17 a metal scrap man and stuff like that.  
18 Q. Was he one of these independent contractors?  
19 A. Yeah.  
20 Q. Okay.  
21 A. But nobody got any social security or any  
22 Medicare or anything, or any health benefits from that  
23 operation.  
24 Q. Anybody else work at the dump that you recall?  
25 A. There was some itinerate cardboard pickers and

Page 125

1 They all looked alike, and they all parked at night right  
2 across the street from our office, backed up to the big  
3 service building there with the dock, you know. It's all  
4 torn down now. They all parked over there and, Christ, I  
5 couldn't miss them. I'd see them ten times a day, you  
6 know.  
7 Q. Okay. So they were in the neighborhood, you  
8 knew what they looked like?  
9 A. Yeah. Then the line trucks would go out, and my  
10 understanding from Frank Matson, who was a foreman over  
11 there years ago, lived out in Greene County where I lived,  
12 who ended up as a township trustee, that, you know, I  
13 asked him how's come those trucks came in every night.  
14 He said they cannot -- they have to dump, like  
15 if they plant a pole, you know, and they did it out, auger  
16 it out, you know, they put it on the back of the truck,  
17 they have to go dump it that night. They can't put it  
18 back in the hole. They have to get fresh material in the  
19 hole.  
20 Q. Now, you say that these were line trucks. What  
21 do you mean when you say a line truck?  
22 A. Well, the guys that go out and work on the  
23 lines, the telephone poles, and replace them. Well, they  
24 get right down to it, the transformers, stuff like that.  
25 They were the linemen. They all worked on the trucks.



Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

33 (Pages 126 to 129)

Page 126

1 Q. What did the line trucks look like?  
2 A. Oh, the line trucks were mostly GMC trucks.  
3 They had -- their line trucks then were sort of a gray,  
4 light color, light color, maybe a light gray or dark  
5 white, and they had sides built up on them where they  
6 carried material, you know. And they had a path down the  
7 center of them. They weren't really -- some of them were  
8 solid but most the line trucks weren't, and they had rigs  
9 on them that they could lift stuff up with and things like  
10 that, small winches and things.  
11 Q. So they weren't dump trucks; these were  
12 specialized trucks?  
13 A. Not normally they weren't, no.  
14 Q. So you've mentioned the soil from utility  
15 operations was some of the material they dumped at the  
16 South Dayton Dump; is that correct?  
17 A. Yes, sir. That's correct.  
18 Q. And you also mentioned scrap metal and bolts,  
19 etcetera?  
20 A. Bolts and nuts, and those turn bolts they used.  
21 They use a guy wire, you know, and they wanted to draw the  
22 guy wire tight, and they had these turn bolts and you just  
23 stick a spud bar in them and turn them and they'd tighten.  
24 They had bolts connected to each end with the screws in  
25 the side, you know, and they'd turn them.

Page 127

1 Q. Uh-huh.  
2 A. I used to use them to build line fences. They  
3 were great.  
4 Q. How was the soil transported to the South Dayton  
5 Dump?  
6 A. They usually, most of them, they just put it on  
7 the back of the platform of the truck, you know, in  
8 between.  
9 Q. No.  
10 A. Well, their trucks were -- they were trucks with  
11 the center was open.  
12 Q. Uh-huh.  
13 A. They had cabinets on each side, or bins like,  
14 but they were taller than the regular plumber's truck you  
15 would see or something like that, they were taller because  
16 inside they had compartments where they carried parts.  
17 Q. Uh-huh.  
18 A. And they would usually put them right on the  
19 back of the truck there. It was a -- it was a metal deck  
20 and they put them right on there and then she just  
21 shoveled them off.  
22 Q. So when they dumped soil at the South Dayton  
23 Dump, these weren't dump trucks, they had to physically  
24 shovel the soil off of it?  
25 A. Once in a while they were dump trucks, it was

Page 128

1 just according to what kind of job they were doing, but  
2 usually it was the line trucks that came in.  
3 Q. And so this was not a large quantify of soil,  
4 just a small quantity that they shoveled?  
5 A. Well, you know. I don't know. A fifty gallon  
6 drum maybe, you know --  
7 Q. Okay.  
8 A. -- that they would hand shovel off the holes --  
9 or they had post hole diggers too. And then they would  
10 bring a big truck out with the poles on it and they would  
11 hook them up.  
12 Q. You also said there was scrap metal, bolts,  
13 etcetera?  
14 A. Yes.  
15 Q. How did that material arrive at the South Dayton  
16 Dump?  
17 A. It would arrive on the -- in the trucks. And  
18 they had canvas bags the lineman used, you know, when they  
19 were working up someplace and transferring something, they  
20 would throw it in a canvas bag like, and they would throw  
21 those on the back of a truck and just go out and dump  
22 them. Usually they wouldn't get that far. Kenny would  
23 get them. He wanted the scrap metal.  
24 Q. Again, this arrived on a line truck?  
25 A. Yes.

Page 129

1 Q. This scrap bolts and metal?  
2 A. Yes.  
3 Q. Now, the transformers, what kind of trucks did  
4 the transformers arrive on?  
5 A. They came on line trucks too.  
6 Q. On line trucks?  
7 A. Yes.  
8 Q. Can you describe for me what the transformers  
9 looked like?  
10 A. Well, the transformers were steel gray, and they  
11 were cylinder in shape, and they were probably, I don't  
12 know circumference there, so I don't know. They were  
13 probably -- I don't know what the circumference was, but  
14 they were probably about two and a half feet, three feet  
15 high, maybe four feet high. I never measured one or  
16 anything. You see them sitting on top of poles every day.  
17 Q. And they were cylinders you said?  
18 A. Yeah.  
19 Q. Okay.  
20 A. They were cylinders. Yeah.  
21 Q. Any other features on these cylinders that you  
22 recall?  
23 A. Well, they had some clips on them where you  
24 could pop the lid, you know, some of those clips that clip  
25 down on the side. I don't know. Like --

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

34 (Pages 130 to 133)

Page 130

1 Q. Any other features that you recall?  
2 A. Nothing spectacular about them.  
3 Q. They came in on the line trucks as well?  
4 A. Yeah. The line trucks would go out and replace  
5 the bad ones and bring the old ones in and dump them.  
6 Q. And when did you observe transformers being  
7 dumped at the South Dayton Dump by DP&L, what years or  
8 when?  
9 A. Well, I saw them between '60 and '67, that's for  
10 sure, when I had my office over there.  
11 Q. So you actually saw DP&L trucks with transformer  
12 on them?  
13 A. A lot of times I would be back there looking for  
14 parts that I could use on the farm, you know. Okay? I  
15 would be back in the dump office and a truck would come in  
16 and have a transformer or two transformers. And Kenny  
17 Grillot would not touch them. He didn't have any faith in  
18 touching the things. They were Alcine's things. So,  
19 anyway, Kenny just a lot of times he would have the driver  
20 set them off right next to the building. He would say  
21 Alcine will just pick them up there, you know.  
22 Q. Set them off next to which building?  
23 A. The dump building in that first entrance.  
24 Remember where I showed you where that was?  
25 Q. Uh-huh.

Page 131

1 A. The second building. Not the building facing  
2 Dryden Road but the next building back immediately behind  
3 it, there's a storage building in there, but then there's  
4 about a 5,000 square foot building, which was the  
5 dump-off, and they stored scrap and stuff inside, and  
6 that's where Kenny would have them set them off at the  
7 side there for Alcine because Kenny didn't want to touch  
8 them.  
9 Q. How were they moved; do you recall?  
10 A. How were they moved?  
11 Q. Yes.  
12 A. They would lift them off the back, maybe two of  
13 them, maybe one of them would lift them, according to how  
14 strong they were.  
15 Q. One man would just lift a transformer?  
16 A. Pretty close to it. Yeah. They hang up on the  
17 poles.  
18 Q. Okay. Did you ever know any of the names of the  
19 DP&L employees or drivers? You mentioned that one fellow.  
20 A. Not -- that one. I knew Frank Matson because he  
21 was a foreman over there. He was a township trustee over  
22 in Sugarcreek Township where I lived.  
23 Q. What period of time did you know Frank?  
24 A. Well, I knew Frank probably from about '64, '65  
25 to about 1970, 1972, 1973. He lived south of Bellbrook

Page 132

1 down there.  
2 Q. And his last name is M-A-T-S-O-N?  
3 A. M-A-T-S-O-N, yes. He lived on Sears Road.  
4 Q. Any other DP&L employees that you were  
5 acquainted with, or truck drivers?  
6 A. I knew a couple of presidents.  
7 Q. They probably didn't work across the street from  
8 the South Dayton Dump?  
9 A. No. They were down in the gas and electric  
10 building.  
11 Q. Yeah.  
12 A. What's that one they named the plant after down  
13 on the river down there down near Manchester?  
14 MS. WRIGHT: Bob Killen.  
15 THE WITNESS: Yeah, Killen, and there's a couple  
16 of plants named down there by presidents.  
17 BY MR. WATERMAN:  
18 Q. So the men would unload the transformers by the  
19 building?  
20 A. Uh-huh.  
21 Q. And leave them there for Alcine?  
22 A. Uh-huh.  
23 Q. What happened to the transformers, if you know?  
24 A. Well, to the best of my knowledge, Alcine would  
25 take them someplace and take them apart.

Page 133

1 Q. What is your knowledge based on?  
2 A. My knowledge is based on seeing Alcine put them  
3 on a pickup truck and go down one of the roads along by  
4 the gravel pits.  
5 Q. So Alcine took them deeper into the South Dayton  
6 Dump?  
7 A. Uh-huh.  
8 Q. But you don't know where he took them?  
9 A. No. Well, I've got an idea where he took them  
10 but I couldn't swear to it because he was down by that  
11 where he had that wind curtain built. This was after, you  
12 know, everything was pretty well shut down out in there.  
13 Q. Where he had the wind curtain. Oh, the  
14 incinerator?  
15 A. Yeah. Whatever they want to call it. Yeah.  
16 Q. So you believe he took them there but you don't  
17 know that for certain?  
18 A. Well, I know he took them there because one day  
19 I went down there and there was a bunch of them sitting  
20 taken apart down there.  
21 Q. So you actually know that then, that he took  
22 them to the incinerator site?  
23 A. Yeah.  
24 Q. Where in relation to the incinerator were those  
25 transformers taken?

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

35 (Pages 134 to 137)

Page 134

1 A. That was down beyond the third entrance down  
2 there just north of the Davis property on the back there,  
3 that wood curtain burner or whatever.

4 Q. Does that incinerator show up on any of these  
5 maps to your knowledge?

6 A. Not to my knowledge. Let's see. This is '68.  
7 I don't know whether he had built it then or not. It had  
8 to be down in here.

9 MR. HOFFMAN: Down in here someplace?

10 THE WITNESS: Yeah, someplace. I don't know. I  
11 don't think he had it built. He would just go in the back  
12 and take it apart, you know, when they stopped dumping.  
13 After 1979, '80, they didn't dump too much, just some  
14 solid fill that Alcine had contracts for.

15 BY MR. WATERMAN:

16 Q. Well, with respect to the discussion we just  
17 had --

18 A. Yeah.

19 Q. -- are we talking about the 1960 to 1967 time  
20 period?

21 A. No. No.

22 Well, there was some in there. Now, he would  
23 take them apart, and I don't know where he took them apart  
24 at, but later on he took them down in there. I know Cyril  
25 sent me down there one time to see if I could find him on

Page 135

1 signing some papers.

2 Q. So between 1960 and 1967 you observed DP&L  
3 trucks but you don't know if there were transformers on  
4 them?

5 A. Yeah, I do, because I'd go back here to get  
6 parts from Kenny and I'd see the transformers sitting on  
7 the ground.

8 Q. Okay. And then thereafter you believed there  
9 were transformers --

10 A. There were transformers because I came in this  
11 entrance one time, and it was after my father died, and  
12 Alcine had to sign a paper for something, and I can't  
13 remember what it was, and Cyril asked me if I'd go get  
14 Alcine to sign it.

15 I said okay.

16 I came in this entrance here, I drove back  
17 through here and went back to where he had his wind  
18 burner, and I saw some old transformers sitting there.

19 Q. So you don't know when those transformers had  
20 arrived?

21 A. I couldn't swear to it. No, sir.

22 Q. So they may have in fact come earlier?

23 A. They might have been the first ones. They might  
24 have been later on. I know he was taking them apart in  
25 the seventies because he loved that metal that was in

Page 136

1 there.

2 Q. So he was disassembling transformers through the  
3 seventies you believe?

4 A. I believe so. Yes, sir.

5 Q. And even after 1980 when you went down to sign  
6 the paper --

7 A. Yes, sir.

8 Q. -- you think so but you're not certain?

9 A. I think so. I wouldn't swear to it. There was  
10 some transformers there but I couldn't tell if they were  
11 brand new, old or --

12 Q. Do you know what happened to the transformers  
13 what Alcine was done with them?

14 A. No. I really don't. I'd see some sitting  
15 around but I didn't know what happened. He probably sold  
16 them for scrap, I'm sure, to scrap dealers. He had a  
17 running account up at Enge's up there at Washington and  
18 Perry Streets.

19 Q. Do you know whether Alcine bought these  
20 transformers?

21 A. Bought them?

22 Q. Yes.

23 A. I don't think he would buy them when they were  
24 just getting rid of them.

25 Q. Did Alcine ever buy scrap?

Page 137

1 A. No. No. He was always salvaging scrap.

2 Q. He didn't buy scrap?

3 A. No. He didn't buy it. No. He wasn't a dealer.  
4 He just, he was always trying to find something to sell a  
5 dealer.

6 Q. Uh-huh. Okay. You also said that there was  
7 acid in them. Can you tell me more about that?

8 A. I never saw the acid myself.

9 Q. Uh-huh.

10 A. Kenny said I won't touch them because there's  
11 acid in them. That's why Kenny Grillot would not touch  
12 them.

13 It was my understanding there was acid in them.  
14 I never reached inside one. I never saw one turned upside  
15 down. I just knew that Alcine took them apart and dumped  
16 the stuff out on the ground. That's all I know.

17 Q. And the time period -- your testimony is the  
18 time period this was occurring was 1960 through the  
19 seventies; is that correct?

20 A. Yes.

21 Q. Any other time periods?

22 A. I don't know. To my knowledge I don't know  
23 after that.

24 Well, DP&L tore that -- what year did they tear  
25 that building down over there?

<b>A</b>				
<b>Abbey</b> 47:9 69:18 69:19 92:2 112:22	<b>aerial</b> 4:17,18,19 8:25 9:1 10:12 13:20,24 18:1,24 19:14 148:9	111:21 117:25 122:5 130:21 131:7 132:21,24 133:2,5 134:14 135:12,14 136:13 136:19,25 137:15 144:10,16 145:1,4	2:1 3:1 <b>appliances</b> 66:21 66:22 <b>appreciate</b> 5:9 <b>appropriate</b> 8:14 <b>approximate</b> 120:3 143:1,2 <b>approximately</b> 73:2 90:10 91:17 92:16 94:1 107:3 107:15 119:21 120:15,18 121:10 143:23	<b>assume</b> 58:2 <b>assumed</b> 68:8 115:3 <b>assumption</b> 104:17 105:7 <b>attempt</b> 13:10 <b>attended</b> 7:1,6 <b>attention</b> 49:12 68:7 88:24 90:7 110:4 <b>attorney</b> 45:21 88:17 149:16 <b>attorneys</b> 7:11 <b>attributed</b> 113:6 <b>attributing</b> 114:9 <b>auction</b> 54:4,7,7 <b>auctioneer</b> 7:14 <b>auger</b> 125:15 <b>August</b> 139:15,19 <b>auto</b> 28:21 29:1 31:1 32:20,24 117:24 <b>Automatic</b> 52:11 <b>automobile</b> 28:8 <b>automobiles</b> 68:23 <b>Automotive</b> 2:22 88:17 <b>available</b> 42:21 <b>Avenue</b> 47:9 52:9 54:5 68:16 69:18 69:19 92:2 106:10 112:22 <b>aware</b> 8:19,21 66:5 87:12 102:10 142:12 <b>a.m</b> 1:22
<b>ability</b> 84:9 <b>able</b> 12:8 13:4 14:22 18:7 104:18 124:12 140:23 <b>access</b> 21:1 57:19 58:22,23 60:2 119:9 <b>account</b> 136:17 145:1 <b>accountant</b> 102:23 102:25 <b>accounts</b> 146:21 <b>accurate</b> 13:9 87:7 87:18 <b>accurately</b> 147:8 <b>acid</b> 42:8 137:7,8 137:11,13 <b>acquainted</b> 132:5 <b>acquire</b> 118:19 <b>acquired</b> 16:8 39:9 50:5,10,13,16 54:5 110:11 <b>acquiring</b> 117:8 <b>acre</b> 49:18 <b>acreage</b> 39:13 <b>acres</b> 50:25 110:12 110:12 111:5 <b>acting</b> 96:7 <b>action</b> 149:17 <b>active</b> 67:5 <b>activities</b> 91:22 <b>actual</b> 18:18 <b>Ada</b> 7:10 <b>added</b> 62:8 <b>additional</b> 105:14 <b>address</b> 5:23 36:19 36:22 78:9 98:19 <b>administrative</b> 9:19 <b>admissibility</b> 83:22 <b>adversary</b> 10:7	<b>affect</b> 84:9 <b>affidavit</b> 4:23,24 86:21,23 87:1,9 87:18 90:9,23 91:15 92:6 93:23 94:10 96:24 97:2 98:3 103:17 105:16 139:13,14 140:11,15,15 141:2,4,6 <b>affixed</b> 149:19 <b>afternoon</b> 78:1 90:16 107:20 <b>age</b> 5:3 84:19 <b>AGENCY</b> 1:3 2:4 <b>Agg</b> 37:19 <b>ago</b> 24:7 48:22 51:20 52:1 63:11 82:10 88:10 99:21 125:11 <b>agree</b> 13:6 <b>agreement</b> 4:20 76:8 148:7 149:14 <b>ahead</b> 86:18 139:5 <b>ahold</b> 35:9 <b>air</b> 39:18,19,23 40:8 42:13 111:22 <b>Albert</b> 110:12 <b>Alcine</b> 11:19 15:7 21:19 22:6,11 23:14,15 24:14 27:25 28:3,5,13 28:16 37:25 39:14 39:22,25 40:1,10 40:25 41:6,25 42:2,9 60:8,9,10 60:24 63:19,23,24 63:25 64:3,4 65:9 65:18 69:22 76:8 76:16 79:21 97:7 103:6 104:7 105:9	<b>Alcine's</b> 15:6 27:23 117:23 130:18 <b>Alfred</b> 145:8,15 <b>alike</b> 125:1 <b>alive</b> 68:20 <b>alleged</b> 140:10 <b>allow</b> 23:23 <b>alongside</b> 26:13 <b>aluminum</b> 26:8 <b>American</b> 37:19 <b>amount</b> 64:6 <b>Amy</b> 3:21 119:3 <b>angle</b> 18:16 22:24 33:4,11,13,21 <b>angled</b> 33:6 <b>anticipated</b> 86:3 <b>anybody</b> 23:7 45:10 76:1 123:24 140:17 146:13 <b>anymore</b> 70:18 98:12 118:15 <b>anyway</b> 21:24 23:8 24:3 39:20 40:6 48:8 52:2 66:16 88:4 100:5 101:1 109:14 130:19 146:25 <b>aortic</b> 84:11 <b>apart</b> 40:7,13,25 41:5 42:2 52:13 52:17,20 53:9 54:2,4,9 132:25 133:20 134:12,23 134:23 135:24 137:15 144:14 <b>apologize</b> 48:10 83:19 101:9 <b>APPEARANCES</b>	<b>arrange</b> 128:15,17 129:4 <b>arrived</b> 128:24 135:20 <b>ash</b> 141:12,13,19 147:5,7,13,17,22 <b>aside</b> 41:24 <b>asked</b> 82:15 84:7 86:1,4 125:13 135:13 139:23 147:4 <b>asking</b> 64:22 72:3 <b>asphalt</b> 16:5,12 22:25 23:8 32:20 33:23 34:11 37:10 52:22 54:22 56:23 57:2,5,15 59:18 82:24 141:23 142:5 <b>Asphalt's</b> 57:13 <b>aspire</b> 6:8 <b>ASSISTANT</b> 2:4 3:12 <b>Association</b> 48:23	
<b>B</b>				
				<b>B</b> 98:2 <b>back</b> 7:6,15 10:24 11:3,19 15:19 17:19 18:7 19:19 20:23 21:19,24 22:23,25 24:20 25:13 26:25 27:17

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

Page 2

27:19,20,20 30:10 31:7 33:9,15,20 34:20 36:1,18 37:1,2 38:14,18 39:2,3,12 43:3,17 44:24 45:1,2,2 46:19 49:2 50:10 50:12,15,22,23,25 50:25 51:2,9,25 52:1,3,12,20,24 53:25 54:11,22 55:18 56:10 57:2 57:6,15,20 58:10 58:19 59:4 63:5 65:2,3,9 77:13 80:8 82:8,18 87:25 88:1 90:1 92:12 101:12 103:7,21 104:22 104:23 105:4 109:9 110:20 111:10,11,22,24 120:25 121:1,6 124:7 125:16,18 127:7,19 128:21 130:13,15 131:2 131:12 134:2,11 135:5,16,17 143:6	107:13 <b>banks</b> 15:16 97:4 <b>bar</b> 39:22 61:1 68:16 97:23 109:24 126:23 <b>barns</b> 13:25 <b>barrow</b> 20:20 <b>bars</b> 40:1,2 <b>based</b> 104:18 133:1 133:2 <b>basically</b> 23:18 <b>basis</b> 91:2 97:1 108:23,24 <b>beat</b> 80:22 <b>beautiful</b> 88:3 <b>becoming</b> 41:14 <b>bed</b> 61:14,16 <b>beer</b> 40:4 <b>began</b> 20:5 21:18 34:4,6,11,12 67:3 73:17 74:17 <b>beginning</b> 1:22 20:15 47:25 73:20 <b>behalf</b> 2:2,8,12,16 2:21 3:2,6,11,16 112:25 115:16 <b>believe</b> 29:22 66:3 78:22 80:11 81:3 109:21 110:5,15 110:24 112:4 114:7 133:16 136:3,4 141:20 <b>believed</b> 135:8 <b>believes</b> 111:13 <b>Bellbrook</b> 45:12 107:6,12,18 131:25 <b>belonged</b> 52:10 <b>belonging</b> 16:20 <b>belt</b> 24:23 25:1,2,9 25:11,11,12,20,23 25:25 26:2,2,3,6 26:11,12 41:23,23 80:7 <b>benefits</b> 123:22	<b>best</b> 37:18 40:1 88:11 90:13 111:19,20 122:20 132:24 <b>better</b> 10:4 54:12 82:1 <b>beyond</b> 78:11 134:1 145:21 <b>bib</b> 49:12 <b>bid</b> 49:10,14 <b>bidding</b> 49:6,10 <b>big</b> 17:13 25:9 30:3 85:5 102:5 124:7 125:2 128:10 138:3 <b>Bill</b> 7:17 21:12 32:13 51:2,11 112:7,12 <b>bins</b> 127:13 <b>bit</b> 6:24 14:4 21:17 41:12 58:9 92:14 101:3 142:25 147:2 <b>bitter</b> 37:19 <b>Blackhurst</b> 2:22 4:6 88:16,17,23 90:14 <b>blank</b> 9:10 <b>Blaylock</b> 35:14,18 35:19 36:11 96:11 <b>block</b> 35:14 36:18 65:2,13 106:11,14 <b>Block's</b> 37:2 <b>blow</b> 11:8 123:3 139:3 <b>blowing</b> 11:9 <b>blue</b> 14:5 31:13,14 82:20 83:4 110:22 <b>boards</b> 62:16 <b>Bob</b> 132:14 <b>bodies</b> 24:6 79:22 <b>body</b> 22:19,20 58:15 <b>Boesch</b> 1:16 2:8 4:2 4:23,24 5:2,8,13	5:15,16 6:1,14 8:2 8:15,21 10:11 12:8 13:15 15:3 16:6,7 72:3 77:5 78:5,15 79:8 86:22 88:16 90:16 108:12 111:12 112:15 115:14 116:1 139:9 142:14 148:20 149:8 <b>Boesch's</b> 116:23 <b>bolt</b> 46:5 <b>bolts</b> 46:8 76:7 126:18,20,20,22 126:24 128:12 129:1 <b>book</b> 103:6,7 <b>bookkeeping</b> 102:11 103:1 <b>books</b> 63:11,12 117:13,17,18 <b>Borden</b> 146:24 <b>born</b> 6:14,16,21 <b>bother</b> 118:1 <b>bothered</b> 42:9 <b>bought</b> 10:25 11:13 18:3 28:5,16 35:24 49:18 54:4 54:8 55:21 107:2 111:10,11 136:19 136:21 143:13 <b>Boulevard</b> 1:4 2:6 70:15 73:11,12,14 146:23 <b>boundaries</b> 110:25 <b>boundry</b> 110:17 111:13 <b>boxes</b> 124:7 <b>boy</b> 6:19 24:7 <b>brand</b> 136:11 <b>Brandon</b> 96:12 <b>brass</b> 25:5 26:9,13 41:21,22 <b>break</b> 48:6,7,7,10	71:24,24 77:8,12 <b>brick</b> 35:14 36:18 37:1 52:25 53:2 <b>BRICKER</b> 3:17 <b>bridge</b> 16:11,12,13 16:13,16,17 34:8 70:18 99:15 <b>brief</b> 72:1 <b>briefly</b> 7:23 101:25 <b>bring</b> 38:12,16 46:18 47:14,14 53:10 89:18 113:16 128:10 130:5 <b>bringing</b> 65:22 147:7 <b>Broadway</b> 10:16 15:14 16:17 17:1 17:6 25:16 34:8 39:6 52:21 53:11 70:17,23 72:16,21 79:24 89:6,11,12 97:24 99:12,13,16 101:6 120:9 <b>broker</b> 6:3 45:21 <b>broker's</b> 45:6 60:16 <b>Brookdale</b> 5:19,20 <b>brother</b> 11:19 15:10 21:19 27:24 28:17 42:16 52:12 54:3 117:23 <b>brothers</b> 27:7 75:13 <b>brought</b> 28:17 38:4 38:5,6,21 46:17 46:23 66:1,4,6 78:7,12 108:22 112:24,25 113:7,9 113:17 114:21 115:3,4,9,10 144:24 147:5 <b>Brown</b> 2:14 3:21 <b>brush</b> 46:17 47:1 <b>buck</b> 53:23
---	--	--	--	--

<b>build</b> 60:18 109:7 117:14 127:2 <b>builders</b> 45:5 60:15 66:21 94:5 104:24 107:11,21 <b>building</b> 7:18 16:4 16:23 17:10 22:18 22:19,21 30:18,19 30:21,23,24,25 31:1,8,9,15,18,20 32:2,6,24 40:14 40:14 43:18 44:1 46:11,11 52:8,8 52:10,22,23,23 53:1,10 54:9 55:2 57:16,17,17 59:11 62:7,9,24 63:1,2,3 65:1,2,3,13,14,15 65:17,19 67:25 68:22 69:10 73:22 82:9,14 92:17 93:1,2 94:17 97:24 99:1 104:21 120:6,7 121:7 122:9,17,18 125:3 130:20,22,23 131:1,1,2,3,4 132:10,19 137:25 138:1,3 143:5,22 146:24 147:10 <b>buildings</b> 18:18 29:7 30:3,22 31:2 31:5 37:1 52:17 52:18 54:6 57:15 58:20 59:9 62:1 63:17 91:6,10 119:24 121:15 147:21,21 <b>built</b> 7:18 11:10 21:8 22:18 24:18 24:21 26:4 28:7 29:7 30:18,21,21 30:22,23,25 43:18 43:20,21,24 52:12 57:16 63:4 91:5	94:18 111:21 119:25 126:5 133:11 134:7,11 143:22 147:21,21 <b>built-up</b> 85:8 <b>bulldozer</b> 98:13 <b>bumpkin</b> 49:13 <b>bunch</b> 133:19 <b>bunker</b> 24:24 <b>Buren</b> 11:10 67:8 <b>burial</b> 81:20 <b>buried</b> 82:8,20,25 83:3 <b>burn</b> 23:18 24:2 38:7,9 98:12 <b>burned</b> 97:1 <b>burner</b> 134:3 135:18 <b>burning</b> 23:18,21 28:11 39:15 46:19 46:20,23 124:1 <b>burnt</b> 138:17,18 <b>bury</b> 56:12,14 81:6 <b>burying</b> 82:18 <b>business</b> 6:4 7:16 7:24 11:5 22:5 28:5 35:21 48:21 53:4,23 56:17 63:22 74:13 96:8 96:13 104:3 107:9 <b>businesses</b> 145:4 <b>businessmen</b> 49:8 <b>buy</b> 54:6 60:17 81:1 118:13 136:23,25 137:2,3 <b>buying</b> 37:6 <b>B&amp;G</b> 20:22 22:19 31:2 58:15  <b>C</b> <b>C</b> 2:3 3:7 149:1,1 <b>cabinets</b> 63:15 127:13 <b>call</b> 50:25 53:13 70:17 71:25 86:8	86:12,13 87:19,21 99:15 100:9,22,22 100:24 110:14 114:24 118:7 133:15 146:17 <b>called</b> 15:18 37:3 39:16 61:24 80:12 99:19 106:10 145:15 <b>canal</b> 18:23 <b>canvas</b> 128:18,20 <b>cap</b> 56:12 <b>car</b> 24:6 48:23,24 58:14 79:22 <b>carbine</b> 70:3,5 <b>carbines</b> 70:8 <b>cardboard</b> 113:18 123:25 <b>careening</b> 48:8 <b>Carmichael</b> 52:11 54:3 97:25 <b>CARPENTER</b> 3:3 <b>carried</b> 126:6 127:16 <b>carry</b> 26:5 <b>cars</b> 28:9 59:24 100:2 <b>case</b> 104:17 <b>cases</b> 63:16 72:7 <b>cataract</b> 84:14 <b>cattle</b> 85:9 99:4 <b>cautioned</b> 5:4 <b>center</b> 2:23 126:7 127:11 <b>central</b> 37:7 70:11 147:23 <b>century</b> 15:19 <b>CERCLA</b> 83:21 <b>certain</b> 64:6,6 104:12,13 105:9 133:17 136:8 148:11,12 <b>CERTIFY</b> 149:7 149:15 <b>Chaminade</b> 7:2	26:25 <b>change</b> 109:8 <b>changed</b> 10:19 99:16,21 100:19 <b>changing</b> 26:1 <b>charge</b> 139:1 <b>CHARLES</b> 3:17 <b>Charlie</b> 15:17 67:6 114:25 <b>chase</b> 103:21 <b>chauffer</b> 68:22 <b>check</b> 18:7 27:4,7 63:19 71:21 76:4 82:13 97:6,14,19 114:1 147:2 <b>checked</b> 65:22 <b>checking</b> 69:12 105:13 <b>Chemical</b> 32:5 43:25 61:25 62:9 62:13,18,23 64:22 64:24 71:22 143:19,20,23 <b>Chicago</b> 1:4 2:6,15 <b>children</b> 116:10 123:5,7 <b>choice</b> 7:4 <b>choose</b> 103:17 <b>Christ</b> 125:4 <b>Chuck</b> 115:14 <b>Cincinnati</b> 24:8 37:8 73:13 114:18 <b>Cinn</b> 15:18,23 16:6 24:5 25:14 41:9 41:12,16 <b>Cinn's</b> 15:17 <b>circle</b> 12:14 44:2,3 82:6 <b>circumference</b> 79:2 129:12,13 <b>circumstances</b> 86:22 139:22 <b>Cisco</b> 96:12 <b>city</b> 1:8,20 67:4,7 67:13,16 70:19	99:14,17,20 106:19 <b>civil</b> 8:23 83:21 <b>claimed</b> 82:10 <b>clarify</b> 34:1 115:22 142:25 <b>clean</b> 40:15 47:23 55:25 <b>cleaned</b> 56:9 <b>cleaners</b> 82:12 <b>cleaning</b> 53:5 123:2 <b>clear</b> 19:23 56:21 58:1 64:15,17 83:25 <b>clearly</b> 87:12 <b>clears</b> 122:21 <b>clerked</b> 7:13 <b>client</b> 11:14 <b>clip</b> 52:14,16 129:24 <b>clippers</b> 52:14 <b>clips</b> 129:23,24 <b>close</b> 54:16 131:16 <b>closed</b> 16:9 32:13 100:6 108:25 121:3 <b>closely</b> 55:19 <b>closer</b> 8:16,17 57:3 83:11 <b>Club</b> 36:25 <b>CMRS</b> 149:22 <b>coal</b> 147:16 <b>Code</b> 2:5 <b>coffee</b> 48:1 68:19 <b>Coldwell</b> 107:13 <b>collect</b> 81:4 96:8 97:6,18 <b>collected</b> 81:5 <b>college</b> 7:4,13,21 25:5 43:12 68:15 91:14 109:25 <b>Colony</b> 36:25 <b>color</b> 126:4,4 <b>colors</b> 14:5 <b>Columbus</b> 3:5,18
---	--	---	--	--

6:17,18 138:12 <b>come</b> 15:7 19:14 22:16,16 33:22 39:4 40:11,16 45:1 47:8,11,11 55:5 59:19 61:5,7 61:17 67:25 69:8 77:13 83:11 96:18 97:3 98:1,13,16 99:15,18 103:20 105:11 108:25 109:5 114:9 125:13 130:15 135:22 139:1 148:7 <b>comes</b> 89:25 100:10 100:13,14 <b>comfortable</b> 21:21 48:12 <b>coming</b> 5:8 22:22 40:4 44:23 47:6,7 60:19 69:12 71:2 71:3,4,10,12 72:11 73:18 94:11 95:8,11 98:15,21 <b>commercial</b> 107:8 <b>Commission</b> 149:23 <b>commissioned</b> 149:6 <b>companies</b> 37:6 38:11 65:25 72:4 72:6 94:20,20 96:7,9,11,12,14 103:16,18 104:4 104:13 105:10 140:20 144:1 <b>company</b> 2:21 6:3 7:25 32:5 61:24 62:16 74:8 83:17 88:18 94:23 115:17 116:13 117:15,16,17 <b>company's</b> 36:1 <b>compartments</b>	127:16 <b>complainant</b> 9:11 <b>completely</b> 56:9 <b>concerned</b> 58:22 <b>concerning</b> 110:16 <b>concluded</b> 148:17 <b>concludes</b> 77:2 <b>concrete</b> 24:24 37:9 142:6 <b>confirmed</b> 87:7 <b>Conflict</b> 26:10 <b>confuse</b> 32:3 <b>confused</b> 99:6 <b>connected</b> 126:24 <b>connection</b> 63:21 <b>conservancy</b> 21:7,8 49:24 54:19 57:22 108:16 109:6,9,12 111:6 <b>considerable</b> 35:7 <b>consistent</b> 90:12 <b>contained</b> 96:16 <b>contemporaneous</b> 50:12 <b>contents</b> 140:5 <b>continue</b> 29:16 48:14 <b>continued</b> 2:25 3:1 67:21 68:6 78:2 <b>contractor</b> 144:13 <b>contractors</b> 38:12 96:8,10 97:13 103:12 123:18 <b>contracts</b> 134:14 <b>contraption</b> 25:20 <b>Controls</b> 78:6 <b>convenience</b> 48:9 <b>conveyor</b> 24:23 25:9,11,20,22,24 26:2,2,3 41:22,23 80:7 <b>cool</b> 89:19 <b>cooled</b> 61:10,11,12 <b>Coolidge</b> 2:9 86:25 139:24	<b>cooperating</b> 5:9 <b>copies</b> 8:25 148:13 148:15 <b>copper</b> 41:3,21,22 42:1 <b>core</b> 61:15 89:14,15 89:15,16 <b>cores</b> 47:14,15 61:7 66:3,4,9 72:13,14 73:3 74:14 89:18 89:21,24 90:3 108:22 109:4,5,6 109:10,15,17 <b>corner</b> 14:21 44:16 46:7 51:17 111:4 145:16,25 146:2 <b>corners</b> 27:6 <b>corporation</b> 2:12 3:2,6 74:24 83:17 88:18 112:16 <b>correct</b> 5:14 10:6 17:9 18:11 28:18 35:5 44:21 48:19 56:20 60:4 78:24 78:25 84:25 85:1 88:10 94:13 110:7 110:8,19 111:18 115:24,25 116:3 119:11,12 124:13 124:19 126:16,17 137:19 140:7,12 <b>correctly</b> 61:25 94:12 <b>Coumadin</b> 84:13 <b>counsel</b> 2:4 3:12 149:14 <b>country</b> 40:24 115:2 <b>county</b> 1:9,20 6:17 6:18 11:12 19:15 19:16 23:20 29:17 45:12 92:1 107:1 107:7 114:3 118:13 125:11 138:10 149:2	<b>couple</b> 14:4 34:14 40:2 45:5 56:10 59:24 63:15 70:7 72:7 73:9 78:16 104:24 108:1 112:17 122:22 124:6 132:6,15 142:19,19 144:1,4 144:23,24 <b>course</b> 35:6 63:6 70:22 75:2 139:1 <b>court</b> 8:12 14:6 48:15 145:12 148:14 <b>Courthouse</b> 1:19 3:8 <b>cousin</b> 114:25 <b>cover</b> 19:21 <b>covering</b> 44:3 <b>Crago</b> 3:21 108:11 <b>crane</b> 97:24 <b>crops</b> 11:2 <b>cross</b> 4:4,5,6,7,8,9 4:10,11 5:6 70:18 78:19 84:4 88:22 90:20 108:19 112:19 115:19 142:21 <b>crossed</b> 16:14 <b>crossings</b> 100:1 <b>crowbar</b> 42:5,5,6 <b>cup</b> 7:10 27:16 68:19 <b>curious</b> 140:9 <b>currently</b> 5:18 6:1 <b>curtain</b> 39:18,19,23 40:8 42:14 111:22 133:11,13 134:3 <b>customer</b> 46:14 66:25 67:19,21 68:3,6,12,14,24 69:19 72:24 73:15 75:21 122:20,24 <b>customers</b> 60:13 75:16 103:2,10	140:10 <b>cut</b> 27:6 46:17 <b>cut-down</b> 46:25 <b>cyclone</b> 58:12 <b>cylinder</b> 129:11 <b>cylinders</b> 129:17 129:20,21 <b>Cyril</b> 15:10 17:18 21:12 22:3,6,15 23:23 24:4,7,12 27:5,6,7 39:9 43:22 45:9 48:19 48:23 49:11,11,14 50:4,21 52:11 54:8 59:11 64:3 67:6 91:7,12 102:13,25 104:8 105:9 108:7 109:14 110:11 111:10 116:14 134:24 135:13 144:15,15 <b>Cyril's</b> 21:19 121:21,23 <b>C-E-N</b> 14:12 <b>C-I-N-N</b> 79:5 <b>C-14J</b> 2:5  <b>D</b> <b>D</b> 2:9,22 31:12,14 <b>dad</b> 11:13 17:19 22:3,15 26:21 27:6 39:9 40:15 43:17 45:9 50:21 54:8 59:11 63:6 67:6 79:12 82:15 102:24 109:13 114:2 <b>Dairy</b> 146:24 <b>Daisy</b> 100:24 <b>Dales</b> 106:9 <b>dam</b> 109:7 <b>damage</b> 138:16 <b>Dan</b> 3:21 <b>Danis</b> 37:16
---	---	--	--	--

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

Page 5

<b>dark</b> 114:14 126:4	<b>dealers</b> 48:23	<b>detail</b> 140:19 145:3	140:2,5 148:2,5	117:24
<b>Darke</b> 138:10	136:16 145:2	<b>details</b> 102:1	<b>discussions</b> 12:10	<b>DP&amp;L</b> 14:18 18:3
<b>date</b> 19:11 139:14	<b>dealership</b> 32:10	<b>DEVAULT</b> 2:18	<b>disposal</b> 64:25	34:10 38:17 40:17
139:18 143:1,2	<b>dealt</b> 65:5 145:14	<b>develop</b> 104:10	<b>dispose</b> 94:11	40:18 46:3,4,13
<b>dated</b> 139:15	<b>Dean</b> 52:7 53:3	<b>developed</b> 104:10	<b>disposed</b> 65:4,4	76:7 110:18
<b>Davis</b> 39:11 50:20	55:12	106:14	89:22 90:10	122:20,22 124:22
110:12,13,16,17	<b>decades</b> 46:14	<b>die</b> 42:19	<b>distance</b> 35:7 92:17	124:22 130:7,11
110:25 111:14,18	<b>deceased</b> 106:20	<b>died</b> 40:9 42:16,17	107:3	131:19 132:4
111:23 134:2	<b>decide</b> 108:4	105:22,25 116:8	<b>district</b> 108:16	135:2 137:24
<b>day</b> 1:21 43:14 46:3	<b>decided</b> 7:10,11	117:4 135:11	109:6	140:12,14,17,21
63:11 81:11 91:17	79:23	<b>different</b> 38:21	<b>divided</b> 102:15	140:25 141:6,24
91:17 106:2 107:4	<b>deck</b> 127:19	50:1 55:22 75:14	<b>Division</b> 69:16,17	142:11 145:17
107:25 125:5	<b>decrease</b> 107:23	80:20 81:1 89:24	<b>divisions</b> 96:1	<b>DP&amp;L's</b> 51:15 93:3
129:16 133:18	<b>dedicated</b> 28:23	94:22 95:21,21,25	<b>divorce</b> 116:12	<b>draft</b> 87:1
139:15,20 149:19	118:8	96:1,9 97:6 99:8	<b>divorced</b> 117:4	<b>drafted</b> 87:3,4
<b>days</b> 45:17,20,22	<b>deeper</b> 89:25 133:5	102:4,7 103:10	<b>Dixie</b> 36:24	<b>draw</b> 126:21
66:16 91:23	<b>Defense</b> 115:3	109:17 119:8,14	<b>dock</b> 125:3	<b>Drexel</b> 11:8 60:18
107:23	<b>Delco</b> 73:10,10	119:16 140:10	<b>doctor</b> 84:14	<b>drinking</b> 40:4
<b>Dayton</b> 1:7,20 2:11	114:23 115:5,9	<b>different-sized</b>	<b>document</b> 86:7	<b>drip</b> 62:16
3:9,16 6:16,19,22	<b>Delphi</b> 3:11,14	95:23	139:10	<b>drive</b> 2:14,23 3:14
7:2,7,8,15,20 8:22	112:16	<b>dig</b> 38:17 141:21,24	<b>documents</b> 5:24	5:19,20 59:22
14:19 36:4 38:1	<b>deponent</b> 68:10	142:1	105:15	86:2 105:6
47:12,12,13 52:11	<b>deposed</b> 5:10	<b>diggers</b> 128:9	<b>doing</b> 27:4 41:7	<b>driver</b> 130:19
53:16 58:7 62:19	<b>deposition</b> 1:15	<b>digging</b> 79:25	43:14 97:21	<b>drivers</b> 68:15 96:2
70:17,19 72:7,8	9:19 48:5 63:10	81:12	103:22 128:1	96:4 104:12
72:13,15,24 73:4	83:20 148:17	<b>dillydallied</b> 48:3	<b>dollars</b> 43:12	109:20 131:19
74:18 75:6,6	149:12	<b>Dimensions</b> 62:20	<b>door</b> 44:15 57:1	132:5
79:21 84:22 88:19	<b>deposits</b> 37:4,5	<b>direct</b> 4:3 78:2,4	93:7 95:22	<b>driveway</b> 93:15
88:20 89:4,6,9,22	<b>describe</b> 85:2,3	88:24	<b>Dorothy</b> 7:18 35:10	<b>drive-in</b> 36:17,18
99:14 106:19	86:22 89:8,13	<b>directing</b> 90:7	35:23 36:11 100:1	<b>driving</b> 68:17
112:9 115:16,23	92:16 95:19 129:8	<b>direction</b> 98:14	100:6,15,16,16	<b>dropped</b> 80:7
119:22 120:6,16	<b>described</b> 87:13	<b>directly</b> 55:4 87:14	106:8,11	<b>dropping</b> 81:12
126:16 127:4,22	88:9 90:4 92:14	109:2 114:5	<b>doughnut</b> 55:2	<b>drove</b> 135:16
128:15 130:7	<b>describing</b> 25:21	<b>direct-examination</b>	82:6	138:23
132:8 133:5	85:12	77:2	<b>downtown</b> 7:20	<b>drum</b> 56:11 80:16
138:13,23 140:10	<b>designate</b> 14:6	<b>disagree</b> 27:5	70:11 98:18 106:2	80:23 81:13,16
141:7 143:4	<b>desire</b> 71:21 116:10	<b>disassemble</b> 41:25	<b>Doyle</b> 22:8 23:14	82:18 128:6
145:22 146:23	118:12	<b>disassembling</b>	23:15 28:1,4,5,6	<b>drums</b> 11:7 53:5,5
147:3,7	<b>desk</b> 45:10 93:4,5,5	136:2	28:13,21 32:20	55:21,21,25 56:1
<b>dead</b> 68:21 117:22	93:8,9,11	<b>discussed</b> 94:15,25	37:25 39:25 60:8	56:7,10,14,18
<b>dead-ended</b> 100:7	<b>destructor</b> 39:18	101:22 142:11	60:8 64:2 117:23	80:18,19,20,25
<b>deal</b> 146:13	39:19,23 40:8	<b>discusses</b> 140:9,11	124:9	81:2,4,5 82:19,25
<b>dealer</b> 30:24 48:24	42:14	<b>discussing</b> 106:24	<b>Doyle's</b> 28:9,16,21	83:3 113:18
58:14 95:22 137:3	<b>detached</b> 67:8,13	<b>discussion</b> 15:1	29:1 31:1,6,7,11	<b>Dryden</b> 1:8 10:15
137:5 145:18	<b>detachment</b> 67:14	113:23 134:16	32:24 59:22	10:16,17,21 14:21



16:16 17:3 18:22 44:19 51:18 53:13 57:4 58:11,21 60:3,16 62:1 70:16,23 72:17 73:22 74:21 92:24 93:2 98:22 99:7 99:10,21 100:21 100:21 131:2 138:4 <b>Dryden/Springb...</b> 147:12 <b>Duberstein</b> 145:6,8 145:10,11,13 <b>Duberstein's</b> 146:6 <b>ducks</b> 48:4 <b>Duebner</b> 63:2 <b>Dues</b> 63:2 <b>dug</b> 41:12,16 <b>duly</b> 5:3 149:6 <b>dump</b> 1:7 8:22 11:22 13:2 15:17 15:17,18,23 16:7 21:15 23:5,15,17 23:17,18 24:6,20 24:21 25:9,12,13 25:14 26:18 27:14 27:25 28:10,13 29:2 30:10,11,14 31:8,20,25 32:2 32:19 33:3,22 34:16,20,20,21 35:8,9,12,23 36:3 36:4 38:1,4,7,19 40:1,14,14 41:7 41:10,12,17,18 43:7,9,16 45:2,24 46:1,14,19,20,23 47:7 52:13,21 56:9,11 58:7,22 59:5,16,19 60:2,2 61:5,12,14 63:18 63:22 64:1,7,25 65:16,17,19 66:1 66:11 67:1,19	68:13 69:20 72:9 72:25 73:3,5,15 73:17,21,25 74:15 74:18,20 75:17,21 75:24 76:2,9,13 78:23 79:3,9,22 79:24 80:2,3,8,9 85:3 86:4 87:25 88:4,8 89:24,25 92:19 93:16 95:25 97:3,11,24 98:10 102:5 103:1,4,21 104:9 108:6,25 109:1,12 112:9 113:17,18 114:5 115:10,23 117:10 117:19 118:4,11 119:9,22 120:16 122:3 123:24 125:14,17 126:11 126:16 127:5,23 127:23,25 128:16 128:21 130:5,7,15 130:23 132:8 133:6 134:13 140:10 141:16,16 142:4,11 144:15 147:7,19 <b>dumped</b> 25:23 34:16 40:12 69:21 72:4 79:22 94:21 98:11 103:13 104:11 113:24 126:15 127:22 130:7 137:15 141:7 <b>dumpers</b> 124:12 <b>dumping</b> 19:25 20:14 21:18 22:5 22:7,12 23:11 29:11 34:3,4 35:21 36:16 39:11 67:3,10 95:1 111:17 124:22 134:12	<b>dump's</b> 21:25 25:24 36:3,10 37:13,18 95:23 <b>dump's</b> 60:13 104:3 <b>dump-off</b> 131:5 <b>Duncen</b> 11:2 14:10 14:13,15 16:20 17:19 59:13 101:12 110:21 <b>Duncen's</b> 13:14 19:19 27:17 51:25 <b>Dutch</b> 39:11 50:20 110:12,16,17,25 111:13,18 <b>D-U-C-T</b> 123:16 <b>D-U-N-C-E-N</b> 14:10 <hr/> <b>E</b> <b>E</b> 149:1,1 <b>earlier</b> 33:8 50:4 64:5 69:1 74:7 84:21 89:5 92:14 99:6 104:12 106:25 108:21 110:5 111:16,25 119:7 124:21 135:22 142:23 <b>early</b> 23:10 25:18 55:15 60:12 67:3 73:17,19 85:24 143:15 <b>east</b> 10:20 14:20,21 16:24 17:5,7,7,8,8 17:11 18:10,10,12 18:13,13,15,19 29:23 34:11 37:8 44:18 51:17 62:21 66:23 75:6 78:11 80:24 89:12 93:2 93:5,6,9,12,13 99:22 120:8 144:3 146:8,11 147:10 <b>easy</b> 52:16	<b>ECKLER</b> 3:17 <b>Ed</b> 102:23 <b>edge</b> 20:20 25:16 35:12 54:23 106:9 111:23 <b>educated</b> 143:6 <b>educational</b> 6:24 7:1 <b>Edwin</b> 70:15 <b>eight</b> 60:21 99:20 105:3 <b>eight-sixteenths</b> 116:17 <b>either</b> 98:22 147:18 147:19 149:16 <b>electric</b> 40:21 132:9 <b>else's</b> 47:6 <b>emeritus</b> 6:3 <b>employed</b> 6:1 97:11 97:12 <b>employees</b> 106:18 123:9 131:19 132:4 <b>employment</b> 26:17 <b>empties</b> 56:15 <b>empty</b> 24:22 55:23 55:24 56:7 80:21 <b>ended</b> 68:21,22 105:19 125:12 <b>ends</b> 26:20 <b>Eng's</b> 97:15 136:17 145:8,15 <b>engine</b> 24:24 <b>engineer</b> 19:16 <b>Engineers</b> 92:1 <b>Englehart</b> 145:8,16 146:13 <b>Englehart's</b> 146:2 146:5 <b>enlarge</b> 62:14 <b>enter</b> 60:2 <b>entire</b> 101:22 <b>entities</b> 75:14 <b>entrance</b> 16:12 28:23 30:11,14,14	31:4 33:5 38:25 39:1 40:11 59:13 59:18 60:1 92:18 93:16 118:7 119:23 120:17 122:14 130:23 134:1 135:11,16 144:6,7,8 <b>entrances</b> 59:7 60:1 144:4,5 <b>enunciate</b> 21:22 <b>ENVIRONMEN...</b> 1:3 2:4 3:13 <b>EPA</b> 2:2 4:16,20 10:9,13 13:2 19:2 19:4,5 29:18,20 33:15 50:8,11,12 78:22 83:7 86:12 110:5,25 111:13 119:13,18 148:7,8 148:8,9,13 <b>EPA's</b> 9:20 10:11 <b>era</b> 85:20 <b>especially</b> 144:13 <b>ESQ</b> 2:3,9,13,17,22 3:3,7,12,17 <b>essentially</b> 63:22 <b>estate</b> 6:3,4 7:15,24 11:16 45:20 53:23 82:16 92:15 107:9 117:14 <b>etcetera</b> 123:1 126:19 128:13 <b>evening</b> 60:14,22 104:24 107:21 <b>event</b> 149:17 <b>everybody</b> 8:6,18 9:24 115:21 <b>evidently</b> 61:15 98:7 <b>exactly</b> 42:24 <b>Examination</b> 4:1,3 4:4,5,6,7,8,9,10 4:11,12 5:6 78:2 78:19 84:4 88:22
---	---	--	--	--

90:20 108:19 112:19 115:19 142:21 144:21 <b>example</b> 12:12 103:3,11 <b>exchange</b> 8:15 10:1 <b>Excuse</b> 39:7 <b>executed</b> 86:23,24 <b>executives</b> 106:20 <b>exercised</b> 64:6 <b>exhibit</b> 9:13,16,21 10:9,11,13 12:2 19:5 29:4,20 33:14 78:22,23 83:5,6 86:13 87:15 88:25 98:3 110:5,25 113:4 119:18 139:7,10 <b>exhibits</b> 4:15,16,20 4:22 9:10,10 81:18 148:8,11 <b>expect</b> 118:18 <b>experienced</b> 10:1 <b>Expires</b> 149:23 <b>explain</b> 12:24 <b>explains</b> 5:24 <b>extend</b> 21:5 <b>extended</b> 21:10 <b>extension</b> 21:16 <b>extensive</b> 20:10 <b>extent</b> 64:6 83:25 <b>extra</b> 27:12 <b>extrusion</b> 62:15	114:17 <b>facing</b> 17:2 131:1 <b>fact</b> 11:1 39:1 46:5 48:24 51:24 58:19 68:18,22 85:24 88:2 104:18 105:11 106:17 113:8 116:11 118:8,24 135:22 140:19 145:18 <b>factories</b> 55:22 <b>factory</b> 66:7 <b>fair</b> 87:17 105:7,18 <b>fairly</b> 30:8 68:14 <b>Fairmont</b> 106:10 106:13 <b>faith</b> 130:17 <b>fake</b> 50:19 <b>falls</b> 51:5,9 <b>familiar</b> 13:17 52:6 <b>family</b> 6:18 101:17 101:22 115:22 116:16 <b>far</b> 28:11 57:11 58:22 64:12 70:21 79:5 106:7,8 118:2 128:22 146:11,12 <b>farm</b> 10:24 11:13 13:13,14,22 14:1 14:8 16:20 18:3,3 18:6,9,18 45:13 46:6 51:25 58:8 58:10,19 59:13,15 59:15 88:2 91:5 92:4 101:12 105:5 107:1,2 110:21 116:13 118:12,13 130:14 139:3 <b>farmed</b> 16:20 <b>farmer</b> 11:2 14:15 <b>farmhouse</b> 11:1 17:14,15 18:4 101:15 <b>farmland</b> 18:8	<b>farms</b> 16:23 <b>fast</b> 38:22 145:12 <b>father</b> 7:11,18 10:24 11:21 16:21 21:12 22:6 23:2 23:23 43:4 48:18 48:22 49:9 50:4 62:3,4 64:3,5 70:7 76:12 94:7,8 101:11 102:9 104:7,9 105:22 108:7 110:10 116:8 117:4 135:11 <b>father's</b> 7:5 11:14 48:20 63:11,22 102:13 <b>favorite</b> 122:24 <b>features</b> 129:21 130:1 <b>February</b> 1:22 6:15 <b>federal</b> 1:19 50:18 50:20 83:21 <b>feel</b> 6:7,9,10 9:24 21:21 48:6 83:11 <b>feet</b> 62:3,25 92:20 92:20,21 104:22 104:22 129:14,14 129:15 143:21 <b>fellow</b> 61:19 74:14 91:12 131:19 <b>fence</b> 39:2 46:6,7 58:9,11,12,16,19 59:15,15 91:6 105:5 <b>fenced</b> 58:7,16 <b>fences</b> 123:3 127:2 <b>field</b> 49:23 75:7 <b>fields</b> 11:3 13:25 14:1 18:18 <b>fifteen</b> 53:7 55:13 143:11 <b>Fifth</b> 146:23 <b>fifties</b> 23:11 25:18 25:18 36:8,15	43:13 53:17,18 67:12 68:25 73:19 74:16,17,21 85:24 143:5 <b>fifty</b> 8:1 10:18 11:7 28:2 52:1 128:5 <b>figuring</b> 103:24 <b>file</b> 63:15 <b>files</b> 63:14 <b>fill</b> 11:22 19:18 23:23 24:1 28:12 36:9 47:3,4,4,20 64:14,17 81:16 103:13 134:14 147:15 <b>filled</b> 16:9 32:15,18 32:23,25 33:2,4 34:22 35:25 37:12 38:22 50:24 51:2 52:2 56:14 79:13 141:12 147:6 <b>filling</b> 35:2 <b>find</b> 79:23 134:25 137:4 <b>fine</b> 9:12,23 48:11 48:13 77:10,14 83:12 84:12,18 108:14 <b>finished</b> 11:24 76:24 <b>finishing</b> 78:4 <b>fireworks</b> 11:5,6 15:12 49:1 <b>first</b> 2:10 5:3 9:4 12:22 19:18,18 22:18 26:17 30:18 30:21 41:8 42:6 44:15 53:22 58:6 63:4 69:3 80:7 101:14 108:21 109:21 114:24 119:23,23 124:23 130:23 135:23 143:9,21 145:9 149:8	<b>firsthand</b> 92:7 95:10 96:15 104:16 <b>fit</b> 90:3 <b>fits</b> 52:19 <b>five</b> 20:11 45:17 61:2 79:11 <b>five-sixteenths</b> 116:20 <b>fix</b> 91:13 <b>fixtures</b> 58:13 <b>flat</b> 90:1 <b>flatbed</b> 85:4 88:8 <b>Flemming</b> 22:19 <b>Flemming-Rainey</b> 32:10 122:17 <b>Flexible</b> 62:19 <b>flipping</b> 54:11 <b>floating</b> 147:22 <b>floors</b> 66:7 <b>Florida</b> 24:15,16 24:17 <b>fly</b> 141:12,13,19 147:5,7,13,17,22 <b>folks</b> 113:3 <b>follow</b> 13:4 49:9 147:24 <b>following</b> 69:15 94:20 <b>follows</b> 5:4 <b>follow-ups</b> 142:19 <b>foot</b> 30:19 31:9 32:5 43:25 53:1,2 65:14,15 131:4 143:22 <b>footers</b> 147:22 <b>foreclosed</b> 49:7 <b>foreclosure</b> 60:19 <b>foreman</b> 32:12,13 125:10 131:21 <b>forget</b> 8:11 64:23 <b>form</b> 89:18 <b>formed</b> 67:5 <b>formerly</b> 10:16 <b>forming</b> 89:18
--	---	---	---	--

## F

**F** 149:1  
**face** 8:6 93:4  
**faced** 44:17,18  
 58:21,21 93:5,5,9  
 93:11,12,13,13  
 106:15  
**facility** 92:19 95:12  
 97:11 98:20  
 104:14,19 112:21  
 112:24,25 113:5,9

<b>forth</b> 54:11 94:23 149:13	<b>frontage</b> 11:5 39:12	123:3	103:25 105:4,10 105:21,22,23	37:18 38:14,15 39:6,6,7,13 47:23
<b>forties</b> 23:10 26:22 50:10 73:18,20	<b>fronted</b> 98:23	<b>generally</b> 95:19 96:14	107:21 108:5	50:7,23 51:1,1,8
<b>forty</b> 8:1 103:15	<b>fruit</b> 27:18	<b>gentleman</b> 80:15 81:4	109:8 111:2 114:1	51:10,12 58:5
<b>forward</b> 48:12 64:16 68:6 84:2	<b>full</b> 51:4,5 56:12 81:6 141:18	<b>geographically</b> 79:19	118:9 122:7 125:9	79:24 97:25
<b>found</b> 24:15	<b>functioning</b> 119:22	<b>geography</b> 99:7	125:17,22 128:21	100:17,17,18
<b>foundry</b> 47:12,13 47:13,14,14 61:7	<b>funny</b> 39:21	<b>George</b> 61:20	130:4 133:3	101:3,4,7 110:13
61:15 66:3,4,9	<b>further</b> 12:10,18 16:8 21:11 26:3	<b>Georgia</b> 7:3,4	134:11 135:5,13	112:4,6 133:4
68:22 69:1 72:13	30:12 38:25 57:2	<b>German</b> 64:13	139:4,5	141:18 142:8,10
72:14,20 73:3	57:3,6 58:18	<b>getting</b> 41:8,9 64:12 82:11 114:2	<b>goes</b> 14:18,19 40:21	147:12,20
74:13,14 89:4,6,9	68:10 70:22 75:8	136:24	<b>going</b> 6:11,11 8:19	<b>gravels</b> 142:8
89:14,15,21,22,24	77:3 82:23 90:14	<b>Gilmore</b> 7:17	9:4 12:14 13:4,9	<b>gray</b> 126:3,4 129:10
108:22 109:4,4,6	108:9 112:11	<b>give</b> 28:2,3 31:24 80:22 97:13	13:10 18:24 25:15	<b>great</b> 117:25 127:3
109:10,15	116:12 122:7	101:25 104:2	25:18 39:2 48:12	<b>green</b> 114:14
<b>four</b> 80:9 116:9 122:5 129:15	138:9 148:1 149:15	116:17 140:19	50:11,20 54:12	<b>Greene</b> 45:12 107:1 107:6 118:13 125:11
<b>fourth</b> 94:9	<b>furthest</b> 59:9 86:4	145:2,13 146:16	60:20 68:6 70:10	<b>grew</b> 24:7
<b>four-square</b> 17:13	<b>future</b> 84:10 118:19	<b>given</b> 90:4 103:10 105:9 106:18	71:23 78:14 80:9	<b>Grillot</b> 11:4,22 14:24 16:8 21:19
<b>frame</b> 117:11	<b>G</b>	139:13	84:1 86:7 91:22	38:1 48:19 59:12
<b>frank</b> 99:2 118:21 125:10 131:20,23 131:24	<b>gallon</b> 11:7 128:5	<b>glaciers</b> 37:5	95:3 96:20 107:5	60:11 62:3 63:19
<b>Franklin</b> 6:17,18	<b>gap</b> 33:17	<b>Glen</b> 52:11 54:2 97:25	109:11 110:3 116:12,15 148:7	79:21 87:25 94:7
<b>free</b> 9:24 48:6 83:11	<b>garage</b> 68:23	<b>gloves</b> 62:20	<b>Golf</b> 70:22	102:12,13,21
<b>frequent</b> 81:15	<b>gas</b> 35:10 132:9	<b>GM</b> 47:10 73:10 114:13	<b>good</b> 6:8,8 22:1 42:5,20 43:12	104:8 110:11
<b>fresh</b> 125:18	<b>gasoline</b> 50:19	<b>GMC</b> 30:23,24 32:10 93:1 95:23	46:8 47:20 84:17	116:14,14,24
<b>friend</b> 70:6	<b>gate</b> 44:22,24 45:1 45:2 47:7 51:25	100:11 122:17	90:16 115:1,1	130:17 137:11
<b>friends</b> 7:25 109:20 119:1	59:14 60:22 69:9	126:2	<b>goods</b> 23:25	<b>Grillots</b> 116:23
<b>Frigidaire</b> 47:11 66:13,14,16,17,18	69:14 71:3 72:12	<b>go</b> 17:19 18:7 25:8 26:11,19 27:1,1,2	<b>Gosh</b> 124:6	<b>Grillot's</b> 11:19 121:21
66:25 67:16,25	105:4,6,12 119:22	27:4,11,17,19	<b>government</b> 50:19	<b>ground</b> 15:15 22:4 22:6,7,25 23:5,7
70:1 95:11 96:16	119:23 120:16,23	33:24 37:13,14	<b>grade</b> 7:1	24:1 33:23 34:17
96:19,25,25 98:15	120:25 121:1,2,3	41:20 42:7 43:3	<b>graduated</b> 7:7	34:18 35:11 50:22
98:16,17,20,25	121:4,9,16,17,23	43:11 45:2,2	<b>grain</b> 85:8	51:12 52:3 64:9
100:10,12 102:2,4	122:2 124:16	49:10,21 63:6	<b>granddaughter</b> 8:7	64:16,17,20 76:24
113:15 114:25	<b>gates</b> 59:1,7,17 60:3,5,7 118:9	65:11,21 66:10	<b>gravel</b> 11:20,20,23 12:14,20 13:8,10	80:4 111:6,7
<b>front</b> 20:23,24 22:16,17 44:14,17	119:9,20	79:12,23 80:6	19:17,18,20,24	112:12 113:25
50:22 52:23,25	<b>gate's</b> 39:2 59:13	82:15 86:18 88:1	20:1,5,10 21:13	114:6,8 121:21,21
53:2 90:1	<b>gavel</b> 33:2	91:13 94:6 95:5	21:13 22:2,14,17	135:7 137:16
	<b>general</b> 3:2,12 69:17 90:17 114:23 115:1	97:6 98:23 102:16	23:4 24:18 25:24	<b>grounds</b> 64:3
			25:25 29:10,12	<b>grove</b> 18:4
			30:15 32:19 33:13	<b>grow</b> 6:22 106:6
			34:17,19,22 35:2	<b>growing</b> 84:14
			35:15,25 37:4,5,5	
			37:6,9,10,12,16	

<p>guess 8:7 18:17          32:2 52:21 53:8          61:10 67:11 68:23          79:7 81:24 96:1          113:8 115:3 143:6          144:5 147:16  <b>guidance</b> 10:3  <b>guidelines</b> 76:15  <b>gutter</b> 91:11  <b>guy</b> 50:18 58:13          109:7 123:12          126:21,22  <b>guys</b> 23:3 40:3,22          56:13 80:24 85:25          125:22 146:21</p> <hr/> <p style="text-align: center;"><b>H</b></p> <hr/> <p><b>H</b> 3:17  <b>half</b> 52:23 63:1,2,3          91:5 106:12,13          116:9,9 121:9          129:14 141:18  <b>halfway</b> 34:13          65:14  <b>hand</b> 25:4 27:12,13          27:14 86:7 128:8          149:18  <b>handing</b> 139:9  <b>handle</b> 89:24  <b>handled</b> 95:23          138:7  <b>handler</b> 111:22  <b>hands</b> 42:10 117:14  <b>handy</b> 139:16  <b>hang</b> 131:16  <b>hanging</b> 58:19  <b>happen</b> 116:8  <b>happened</b> 6:21          37:3 64:9 123:14          132:23 136:12,15  <b>happy</b> 8:15 27:15          87:21  <b>hard</b> 147:16  <b>Harris</b> 74:10  <b>Harris-SeBold</b></p>	<p>74:8,9,10,11,12          74:12  <b>haul</b> 99:4 141:16  <b>hauling</b> 109:17          71:13,16          96:11  <b>hay</b> 53:25 54:1  <b>Hayduck</b> 123:13          123:16  <b>head</b> 68:18 104:5          115:7  <b>heads</b> 52:15  <b>health</b> 84:9 123:22  <b>hear</b> 8:2,4,13 76:1          83:13,14 108:12  <b>heard</b> 35:20 72:5          79:22  <b>hearing</b> 139:24          140:1  <b>hearsay</b> 87:19,21          140:3  <b>heart</b> 61:4  <b>heavier</b> 22:13 26:9  <b>heavy</b> 25:7 71:1  <b>held</b> 15:1 148:2,5  <b>help</b> 14:3 63:6          102:16  <b>helped</b> 67:6 102:8  <b>helping</b> 5:9  <b>helps</b> 101:2  <b>hereinabove</b>          149:13  <b>hereunto</b> 149:18  <b>Heritage</b> 107:12  <b>Herring</b> 3:21 8:24          19:16  <b>Hester</b> 3:12 4:9          112:15,15,20          115:11  <b>He'll</b> 15:25  <b>high</b> 3:4 7:2 70:8          91:13 129:15,15  <b>higher</b> 15:16  <b>highest</b> 146:16  <b>hill</b> 24:19 35:14</p>	<p>37:15  <b>Hills</b> 106:8,9  <b>HINE</b> 3:8  <b>hire</b> 91:12  <b>hired</b> 52:11 53:9  <b>history</b> 6:25 7:1          101:1 109:9  <b>hitch</b> 53:20  <b>Hobart</b> 2:12 74:24          74:25 75:1,13,13          75:18 78:16  <b>Hobarts</b> 75:11  <b>Hoffman</b> 2:9 4:11          8:17 14:2,8,12          31:13 77:11 81:23          82:1 111:2 116:18          116:21 134:9          142:15,18,22          144:19  <b>hold</b> 90:6  <b>hole</b> 25:14 34:17          38:17 52:3 81:12          125:18,19 128:9  <b>holes</b> 128:8  <b>home</b> 7:17 61:1          91:25 107:4  <b>honest</b> 66:8 75:15  <b>honestly</b> 59:7  <b>hoof</b> 52:14  <b>hook</b> 128:11  <b>hooked</b> 82:14  <b>hopefully</b> 119:1  <b>hopper</b> 24:18,20,22          25:23,24,24 80:3  <b>Horace</b> 1:16 2:8          4:2,23,24 5:2,13          5:14,16 148:20          149:7  <b>horse</b> 52:14  <b>hour</b> 48:8 77:11  <b>hours</b> 48:15 61:6,8          104:14,19  <b>house</b> 13:25 17:12          17:12 19:19          104:25</p>	<p><b>household</b> 23:24          38:8,9  <b>houses</b> 16:25 17:2          60:18 106:15,15  <b>how's</b> 125:13  <b>Huffman</b> 27:24  <b>Huh</b> 113:21  <b>Human</b> 70:21  <b>hundred</b> 43:11          44:7,7  <b>Hunt</b> 3:7 4:8          108:12,15,15,20          111:8,12,15          112:11,14  <b>hurry</b> 48:2  <b>H-A-Y-D-U-C-K</b>          123:16</p> <hr/> <p style="text-align: center;"><b>I</b></p> <hr/> <p><b>ice</b> 70:1 113:14  <b>idea</b> 24:5,12 39:25          73:24 75:20,23          133:9  <b>ideas</b> 40:1,5  <b>identification</b> 9:7          9:16 10:13 19:3          79:4  <b>identified</b> 16:19          144:5  <b>identify</b> 13:14          95:17 124:12          139:10  <b>identifying</b> 13:22          103:16  <b>idiot</b> 103:24  <b>II</b> 11:19 21:24 70:4          101:7  <b>III</b> 3:17  <b>IL</b> 2:6,15  <b>ILLINOIS</b> 1:4  <b>imagine</b> 48:7 74:1          74:4 80:25  <b>imagined</b> 114:22  <b>immediately</b> 131:2  <b>impression</b> 36:14</p>	<p>41:14 46:13 50:3  <b>incinerator</b> 133:14          133:22,24 134:4  <b>include</b> 141:11  <b>included</b> 140:14  <b>including</b> 141:8  <b>inconsistent</b> 87:10  <b>independent</b> 96:7          96:10,13 97:12          123:18  <b>INDEX</b> 4:1,15  <b>Indiana</b> 2:18  <b>Indianapolis</b> 2:19  <b>indicated</b> 110:17          111:17,25 112:3  <b>indicating</b> 148:12  <b>individual's</b> 109:21  <b>industrial</b> 11:23          23:6 38:10,11          94:21 107:9  <b>injunction</b> 23:20          114:4  <b>Inland</b> 47:8 69:16          69:17 112:21          113:14 114:9,15          114:25  <b>Inland-related</b>          114:12  <b>inside</b> 42:1 46:10          46:11 62:15 87:12          89:17 127:16          131:5 137:14  <b>instance</b> 13:15,23  <b>instruction</b> 10:4  <b>instructive</b> 9:25  <b>intention</b> 11:21  <b>interest</b> 76:12          101:18 116:4          117:2,6 118:10,20  <b>interested</b> 8:21          41:8,9 49:17          148:15 149:16  <b>interesting</b> 144:25  <b>interject</b> 11:25          23:13</p>
---	---	--	--	---

<b>interjection</b> 10:5	<b>Joseph</b> 54:3	48:3 94:23 97:21	97:5,6,7 98:8,19	<b>known</b> 10:16
<b>Interstate</b> 52:9	<b>Junior</b> 1:16 2:8 4:2	104:25 114:13	100:11,25 101:16	<b>Korean</b> 24:4 26:10
<b>intervening</b> 92:8	5:2,15,16 148:20	128:1 129:3	102:6,14,19	26:15 41:15 43:9
<b>intrigued</b> 56:3	149:8	<b>kinds</b> 38:6 95:21	103:12,13,22	<b>Kramer's</b> 68:16
<b>introduce</b> 13:7	<b>Jurgensen</b> 23:1	<b>knew</b> 14:15 17:18	104:2 105:2,11,12	109:24
<b>INTRODUCED</b>	<b>jurisdiction</b> 105:1	24:7,9 63:7 66:8	109:17 110:2	<b>KRIEG</b> 2:18
4:16,22		68:14 69:13 79:5	113:14,14 114:4	<b>K-E-L-L-Y</b> 110:2
<b>inverted</b> 89:16	<b>K</b>	96:5 109:20 125:8	114:25 115:21	
<b>investigate</b> 71:20	<b>Katherine</b> 116:1,15	131:20,24 132:6	117:20,22 118:1,2	<b>L</b>
<b>investigator</b> 8:24	117:13	137:15 140:16,17	118:8,16,18	<b>lab</b> 84:23
<b>investments</b> 11:16	<b>Katheryn</b> 3:3 90:17	<b>knocked</b> 91:11	120:18,19 122:5	<b>label</b> 14:4
<b>involved</b> 144:15	<b>keep</b> 54:10	<b>know</b> 5:11 8:12	123:3,13 124:4,9	<b>labels</b> 13:21
<b>involvement</b> 88:1	<b>keeping</b> 117:16,18	10:4 11:1,24 12:4	124:22 125:3,6,12	<b>labor</b> 43:15 53:24
<b>Ireland</b> 99:2	145:1	12:13 14:14 17:15	125:15,16 126:6	<b>Laboratories</b> 71:9
<b>iron</b> 25:17 97:15	<b>Kelly</b> 68:16 109:22	21:6,25 22:9,17	126:21,25 127:7	<b>lakes</b> 37:20
123:12 145:6	109:23	22:20 23:19 24:2	128:5,5,6,18	<b>land</b> 18:5 32:24
146:22	<b>Kelsey-Hayes</b> 2:21	24:11,19,25 25:10	129:12,12,13,24	39:10 82:24
<b>island</b> 51:7	88:18	25:23,25 26:5,7	129:25 130:14,21	106:17 118:11
<b>items</b> 90:9	<b>Ken</b> 3:21	26:21,22 27:8,13	131:18,23 132:23	121:24,25
<b>itinerate</b> 123:25	<b>Kenny</b> 27:24 28:1	27:18 28:8 30:13	133:8,12,17,18,21	<b>landfill</b> 1:7 8:23
124:6	28:17,17 31:21	30:17 33:5 34:19	134:7,10,12,23,24	89:9,22 144:8,9
<b>I-75</b> 53:15 100:14	40:9 42:17,19	35:25 37:7,10	135:3,19,24	144:10
143:4	46:7 60:11 64:4	38:11,12,16 39:19	136:12,15,19	<b>landlord/tenant</b>
	65:17,21,23 76:3	40:12,24 41:23	137:16,22,22	76:20
<b>J</b>	76:8,10,15 87:24	42:9 43:4 45:19	138:10,19 140:2,3	<b>landmarks</b> 120:4
<b>J</b> 2:17 5:14,16	87:24 96:17	47:17 49:6,13,21	140:14,24 141:21	<b>landowners</b> 104:8
<b>Jack</b> 5:13 142:16	117:22 128:22	50:1 51:16,23	142:2,4,8,18	<b>lane</b> 7:18 35:10,23
<b>Jackson</b> 1:4 2:6	130:16,19 131:6,7	52:3,13,17,22	144:7 145:21	36:11 40:24 59:4
100:18	135:6 137:10,11	53:24 54:7 55:21	146:6,15,17 147:1	100:1,6,15,16,16
<b>jailed</b> 50:18	<b>Kentucky</b> 50:21	56:2,2 58:20	148:7	100:24 106:8,11
<b>Jay</b> 1:16 149:4,22	<b>kept</b> 14:24 23:11	60:14,18 61:5,11	<b>knowing</b> 49:17	139:3
<b>Jim</b> 17:1	23:15,17 39:12	62:23 63:7,17	<b>knowledge</b> 12:22	<b>large</b> 1:18 62:1
<b>Jim's</b> 23:1	50:22 60:5 102:17	64:12,14,18,24	68:5 74:4,5 78:8	128:3 149:5
<b>job</b> 128:1	103:6 117:13	65:4,10,23 66:7	78:12 79:8,10	<b>late</b> 23:10 43:2
<b>jobs</b> 41:18 45:19	121:22	66:11,25 67:3,20	81:10,11 88:12	60:24 73:18,20
91:5,7 123:1	<b>Kettering</b> 5:19 67:7	68:20 70:12,17	90:13 91:22 92:7	74:16,17,21 85:24
<b>John</b> 1:16 2:8 4:2	67:8,12,17	71:1,15,15,17	95:10 96:6,15	143:5
5:2 23:1,3 68:16	<b>key</b> 60:22,23 105:8	72:5,14 73:2	98:14 103:9 104:1	<b>law</b> 86:24
68:21 106:17	<b>keys</b> 60:7,9,10,10	74:18,25 75:12,15	104:16 105:19	<b>lawful</b> 5:3
109:21,22 148:20	60:13 69:13	75:16,18 76:4	108:23,24 111:19	<b>lawsuit</b> 9:19
149:8	104:13,17 105:10	78:8 79:11 80:18	111:20,23 114:20	<b>lawyer</b> 83:18,23
<b>Johnson</b> 78:6	<b>kid</b> 14:13 43:12	80:19,21 81:2,16	117:12 119:24	<b>laying</b> 80:4 98:11
<b>John's</b> 23:2 68:21	<b>kids</b> 91:14	82:12 84:24 85:9	132:24 133:1,2	<b>lead</b> 30:9
<b>joists</b> 97:24	<b>Killen</b> 132:14,15	86:7 92:4 95:2,6	134:5,6 137:22	<b>learn</b> 70:11
<b>Jones</b> 21:12	<b>kind</b> 39:15 42:8,13	95:25 96:2,4 97:4	138:19 142:13	<b>leased</b> 23:8 51:12

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

Page 11

53:3 62:3,25 63:25,25 64:2 <b>leasing</b> 62:24 <b>leave</b> 89:19 105:3 119:2 132:21 <b>leaving</b> 43:6 <b>ledger</b> 102:17 103:7 <b>Lee</b> 37:2 <b>left</b> 39:6 40:10 43:3 55:24 56:8 68:7 99:1 114:6 116:9 116:9 143:1,3,15 143:23 <b>legal</b> 3:13 63:16 <b>length</b> 138:4 <b>let's</b> 13:15 18:1 19:8,19 24:3 50:11 54:10 57:11 81:21 86:14 111:3 134:6 140:2 141:9 <b>levee</b> 21:5,6,7,9,11 <b>Mer</b> 21:16 57:21 <b>level</b> 140:19 <b>Lexington</b> 50:21 <b>liable</b> 10:2 <b>license</b> 7:14 45:6 60:16 <b>lid</b> 129:24 <b>lied</b> 112:1 <b>life</b> 8:9 <b>lift</b> 61:14,15 85:14 90:1,2 126:9 131:12,13,15 <b>light</b> 3:16 14:19 38:18 52:15 88:3 115:17 126:4,4,4 141:7 145:22 147:4 <b>lighter</b> 25:7 26:7 <b>Light's</b> 120:6 <b>Linden</b> 68:16 <b>line</b> 7:12 14:17,18 21:2 33:21 51:14 52: 51:19 76:23 82:9	82:10 120:2 124:25 125:9,20 125:21 126:1,3,8 127:2 128:2,24 129:5,6 130:3,4 142:15 <b>lineman</b> 128:18 <b>linemen</b> 125:25 <b>lines</b> 51:15 110:18 125:23 126:2 142:2,3 <b>LIPPS</b> 3:3 <b>list</b> 102:17 103:2,18 <b>listed</b> 140:20 <b>listening</b> 55:19 103:23 <b>listing</b> 94:19 <b>little</b> 6:24 8:4 10:1 10:3 11:6 14:4 15:13,22,22 16:8 21:17,22 22:13 37:19 51:7 55:24 56:8 58:9 64:18 71:15,23,24 73:9 82:23 87:10 88:9 92:14,16 99:6 104:21 113:12 116:11 118:21 142:25 145:9 147:2 <b>live</b> 106:7,20,23 <b>lived</b> 6:20 45:12 105:25 106:8,9,11 106:12,13,21 107:1 124:7 125:11,11 131:22 131:25 132:3 <b>Livonia</b> 2:23 <b>LJ</b> 148:22 <b>Lloyd</b> 3:3 4:7 90:16 90:17,21 108:8 <b>load</b> 65:22 90:4 <b>loaded</b> 80:2 <b>loads</b> 60:3 65:24 <b>located</b> 42:14 66:15	66:17,18 73:13 78:23 89:10,11 110:19 <b>location</b> 75:8 113:7 142:24 <b>lock</b> 105:12 <b>locked</b> 60:5,6,23 69:14 105:5 <b>LOMBARD</b> 2:9 <b>long</b> 7:5 30:13 38:7 45:3 66:25 83:12 109:11 <b>longer</b> 26:3 79:6 <b>long-term</b> 46:14 68:12,14 69:19 73:15 75:20 <b>long-time</b> 72:24 <b>look</b> 9:2 27:2 50:11 55:6 58:4 65:23 66:8 78:21 82:15 86:14 87:14 88:25 92:23 96:22,22 108:4,6 119:13,18 122:14 126:1 <b>looked</b> 14:18 63:13 66:12 88:12 92:25 92:25 93:2 95:20 95:20 102:2 103:8 125:1,8 129:9 138:20 <b>looking</b> 11:13 18:9 18:17 33:14 44:22 60:19 82:17 90:25 93:5,6 104:25 130:13 147:1 <b>looks</b> 20:10 89:14 89:15 113:4 <b>Lori</b> 1:16 9:7 149:4 149:22 <b>lot</b> 27:18 40:7,13 41:6 46:4,18 48:24 53:23 55:23 57:24 62:20 74:2 79:22 87:25 94:25 96:11,12 98:7,25	103:20 106:19 109:10 113:12,17 117:13 130:13,19 138:8 140:25 <b>lots</b> 60:17,19 69:12 104:25 <b>Lou</b> 69:11 <b>louder</b> 21:23 <b>Louie</b> 35:21 <b>love</b> 117:25 <b>loved</b> 135:25 <b>lower</b> 25:22 26:1 26:11 <b>lunch</b> 48:7 77:7,12 78:5 <b>luncheon</b> 77:16 <b>Lunn</b> 2:13 4:4 11:25 12:4,12,17 12:25 13:3,12,19 19:11 33:14,18 54:24 55:3,7 77:7 77:9,14 78:14,15 78:15,20 82:4 83:2,6,8 148:3	<b>man</b> 42:10 44:9 52:7 53:3 61:4 123:17 131:15 <b>Manchester</b> 132:13 <b>manner</b> 149:16 <b>manual</b> 53:24 <b>manufacturers</b> 80:20 81:1 <b>manufacturing</b> 27:24 47:17 66:19 75:14 113:12 <b>man's</b> 14:14 <b>map</b> 13:5 33:8 39:5 44:3 55:4 82:1 92:15 101:14 108:5 110:6 <b>maps</b> 33:17 81:22 134:5 <b>March</b> 149:19 <b>Margaret</b> 3:21 8:24 19:15 <b>mark</b> 3:12 9:9,15 9:20,20 12:15 13:5 15:21 19:2 29:4 31:5,12,25 54:24 57:8 82:19 86:15,16,18 110:24 112:15 139:5 <b>marked</b> 10:9,12,14 19:3,5 29:20 78:22 82:5 83:3 87:15 98:3 110:4 110:5 139:7,9 148:8 <b>marker</b> 82:20 83:4 <b>marking</b> 13:11 <b>markings</b> 114:13 148:11 <b>marks</b> 32:3 85:16 <b>martials</b> 48:15 <b>Marysville</b> 138:12 <b>material</b> 46:5 58:13 97:1 114:7 125:18 126:6,15 128:15
---	--	--	---	---

<b>Northern</b> 7:9	52:21,25 53:2	79:14 80:11 81:14	56:12 103:19	<b>overlapped</b> 25:1
<b>northwest</b> 33:21	57:18 59:10 60:15	83:1,9 85:23	130:5,5 135:23	<b>overlapping</b> 25:8
<b>Notary</b> 1:17 149:5	62:4,8,13 66:21	87:23 88:6 89:8	140:16	26:1
149:23	66:22 68:18 86:5	90:7,24 93:11,19	<b>one-eighth</b> 116:16	<b>overlooking</b> 44:19
<b>NOTE</b> 4:20	86:24 92:15,17,18	99:13 110:3 111:3	<b>open</b> 77:6 127:11	<b>oversight</b> 64:6
<b>notice</b> 1:18 149:14	92:21 93:18,21	112:2 113:24	<b>opened</b> 45:11	<b>owned</b> 11:4 17:15
<b>noticed</b> 83:20	94:7,18 99:1	114:16 116:8,11	<b>operated</b> 23:17	18:2 39:12 44:9
<b>number</b> 12:15 19:4	104:21,23 107:5,6	118:23,25 120:1	28:9,10,13 63:25	50:6,18 59:11
19:5 29:19,20	107:7,8,11,16,18	120:22 121:2,5,14	64:1 79:21	61:25 101:15
33:20 78:22 83:6	107:20,24 108:7	122:1,9,16,19,21	<b>operating</b> 23:15,17	102:20,21 121:24
88:25 98:3 99:8	122:9 124:17,17	123:20 124:8,11	56:25 117:10,16	121:25
107:23 139:23	125:2 130:10,15	125:7 128:7	122:2 144:8,9,11	<b>owner</b> 112:13
140:6,9,15,21	140:24 149:19	129:19 130:14	<b>operation</b> 24:16	<b>owners</b> 62:12
<b>numbers</b> 64:14	<b>offices</b> 67:24 69:9	131:18 135:8,15	25:15,19 27:20	115:23 123:5
<b>nuts</b> 46:8 76:7,7	73:7,21 74:21	137:6 138:25	39:13 55:20 56:5	<b>ownership</b> 101:17
126:20	107:6,15 139:24	139:22 141:6,17	57:9,13 61:11	101:19,21
<b>N.E</b> 3:8	<b>offshoot</b> 62:18	141:25 142:10,14	64:7 65:18 66:15	<b>owns</b> 36:25 116:4
	<b>off-product</b> 141:14	143:8,12,18,25	80:12 81:15 112:3	<b>o'clock</b> 60:21,23
	<b>off-the-record</b> 15:1	144:2,12,17	112:8,9 123:23	61:2 69:13 105:3
<b>O</b>	148:2,5	<b>old</b> 11:1 16:17,25	143:14	105:5
<b>O</b> 54:15 55:1 82:5,6	<b>oh</b> 2:11 3:5,9,18 8:1	17:13,24 18:23	<b>operations</b> 21:18	
<b>oath</b> 5:4	10:18 15:9 26:19	22:19 24:5,6,9	47:17 126:15	<b>P</b>
<b>object</b> 9:17,25	40:2 42:4 49:2,15	25:14 35:15,25	<b>order</b> 64:14 91:12	<b>page</b> 4:2 54:11,11
<b>objection</b> 12:1	52:1,15 53:7	36:17,25 37:18	<b>oriented</b> 19:7	87:9
<b>objections</b> 12:5	60:25 71:10	39:6 40:14 41:9	<b>original</b> 18:22	<b>paid</b> 49:12 63:17
<b>observe</b> 94:11	103:12 105:21	41:12 51:24 56:10	33:22 64:2 121:9	97:17,22
130:6 140:23	122:4 126:2	58:19 59:13 63:15	143:22	<b>palletizing</b> 39:14
<b>observed</b> 84:22	133:13 141:12	68:22 72:17 79:12	<b>originally</b> 21:8	121:20
95:8 109:2 135:2	146:15	84:12 98:25	37:17	<b>Palmer</b> 32:12
138:15	<b>Ohio</b> 1:9,18,21	100:10,12,17,22	<b>Ottoson</b> 52:5,7	<b>paper</b> 11:6 23:19
<b>obvious</b> 138:16	5:19 7:9,10 32:4	101:13 103:7	53:3,4 54:14,15	103:3 123:3
<b>occasion</b> 43:15	43:24 44:9 61:24	106:20 110:20	55:12,12 56:5,22	135:12 136:6
45:23 84:23 103:2	62:9,12,18,23	123:8 130:5	57:3,14,17 80:13	<b>papers</b> 135:1
<b>occupied</b> 31:1	64:22,24 71:22	135:18 136:11	80:14,15,25 82:2	<b>paperwork</b> 103:3
65:15,16	143:13,18,20,23	141:23 146:24	82:17 142:23	<b>paragraph</b> 88:25
<b>occur</b> 77:3	149:1,5,23	147:22	<b>outbuildings</b> 18:19	89:4 90:8,25
<b>occurred</b> 111:17	<b>oil</b> 56:2	<b>older</b> 15:10	<b>outlined</b> 111:12	91:15 92:5 93:23
<b>occurring</b> 137:18	<b>okay</b> 9:14 14:9 15:4	<b>oldest</b> 123:8	<b>outset</b> 48:5	94:9,14,19 96:24
<b>odd</b> 91:5,7 122:25	18:2 19:1,8 22:4	<b>once</b> 26:21 27:1	<b>overalls</b> 49:12	98:2 141:7
<b>odds</b> 26:20	30:8 31:12,16,16	51:20 70:25 81:16	<b>overburden</b> 21:5	<b>paragraphs</b> 94:15
<b>offered</b> 116:14	31:22 32:1,4,14	94:6 96:17 105:21	21:15 38:16 47:22	<b>parallel</b> 58:11
<b>office</b> 7:16,17 27:3	44:6 47:25 49:4	105:22 114:2	64:15	<b>Pardon</b> 48:16
43:18,20,21 44:6	50:15 57:5,19	118:16 124:25	<b>overflow</b> 141:15	<b>parent</b> 88:18
44:7,9,11,13,14	70:2 71:22 75:20	127:25	<b>overhead</b> 99:25	<b>park</b> 11:23 70:22
44:16,17 45:3,4,9	76:19 78:13 79:7	<b>ones</b> 26:9 30:4 46:2	100:5	104:23 106:19
45:12,13,14,23				

<b>parked</b> 104:20 125:1,4	<b>pending</b> 9:18	148:9	143:13 144:14 149:13	14:15 16:20 17:19 51:25 129:24
<b>parks</b> 58:15	<b>people</b> 8:9 32:3 38:6 48:3 53:6	<b>photos</b> 12:7,16 13:20	<b>placed</b> 110:6	<b>portion</b> 98:4 107:15
<b>parochial</b> 7:1	70:11 94:11 95:4	<b>physically</b> 96:20 127:23	<b>places</b> 147:18	<b>possession</b> 148:8 148:13
<b>part</b> 11:4 20:8,23 20:24 21:6 28:11 34:10 52:2 58:16 58:16,25 59:6 62:14 67:8 82:15 82:24 98:2 100:22 100:22 101:21 105:20 118:22 121:22 122:7	95:8 106:12,13 107:10 124:4 145:3,4	<b>pick</b> 25:2,3,4,6,7,11 26:6,7,8,11,12,13 26:14,20 27:12 41:21,22,24,24 47:16 69:22 130:21	<b>plaintiff</b> 9:12,18 <b>plaintiff's</b> 9:10,12 9:16	<b>possibility</b> 118:23 118:24
<b>particular</b> 104:4 105:15	<b>percent</b> 28:3 34:7 101:19 107:19 116:4 120:13	<b>picked</b> 25:17 65:10 97:17 123:12	<b>plan</b> 108:5	<b>post</b> 38:17 128:9
<b>parties</b> 4:20 12:10 148:14	<b>period</b> 91:1,2,9,21 92:6,8 93:24 95:11 96:3 97:9 97:10 101:22 106:5,22 117:1 119:21 124:15 131:23 134:20 137:17,18	<b>pickers</b> 97:13 123:25	<b>plant</b> 22:25 47:10 62:14,15 70:14 72:14,16,17 73:11 73:12 80:23 98:17 98:24,25 99:1 100:10,11,13,18 114:21,23 115:5,5 125:15 132:12 138:14 145:22 147:16,16,23	<b>posts</b> 40:19 46:6,7 <b>Post-it</b> 14:2
<b>partner</b> 6:3 7:16 11:15 28:19 48:20 49:11 102:14 124:9	<b>periods</b> 94:14,22 94:24 97:20 103:5 107:14 137:21	<b>pickup</b> 102:6 133:3	<b>plants</b> 73:10 113:12 132:16	<b>pour</b> 89:17 <b>poured</b> 89:17
<b>partners</b> 11:16 22:8 48:21 60:9	<b>perk</b> 70:9	<b>picture</b> 15:8	<b>plastic</b> 19:23 44:2 62:15,19 87:18	<b>power</b> 3:16 14:17 14:18,19 51:15,19 110:18 115:17 120:6 141:7 145:22 147:3
<b>partnership</b> 117:18	<b>Perry</b> 136:18 145:17,19,20,20 145:21 146:1,3,4 146:5,6	<b>piece</b> 23:7 50:21	<b>plastics</b> 56:1 88:5	<b>precise</b> 64:13
<b>parts</b> 22:20 28:8 31:1 32:20 88:1 92:3 117:24 127:16 130:14 135:6	<b>personal</b> 74:4,5 92:7 96:15 103:9 104:1 105:18,19 114:20	<b>Pike</b> 10:17 16:14 19:9 29:2,23 53:11 66:18 78:10 98:22,23,24 99:10 99:17,18,19,24 100:8,9,20	<b>platform</b> 127:7	<b>precision</b> 113:13 113:16
<b>party</b> 149:16	<b>personally</b> 89:21 96:4	<b>pile</b> 97:18	<b>played</b> 85:24	<b>preliminary</b> 29:10 84:7
<b>part-time</b> 91:2	<b>Pfarrer</b> 67:6	<b>pipes</b> 35:11	<b>Plaza</b> 3:4,8	<b>preparation</b> 102:9 102:11
<b>passing</b> 95:5	<b>Pharmacia</b> 2:16 83:17	<b>pit</b> 11:20,20 12:14 12:21 13:12 20:1 21:13 22:2 29:10 34:22 35:2 39:6,7 50:7,23 51:1,2,13 101:7 110:13 112:6 141:13 147:6,8,12,20	<b>please</b> 36:21 119:18 139:6,12	<b>prepare</b> 29:18
<b>Pat</b> 69:11	<b>phone</b> 71:25 103:23 108:4	<b>pits</b> 11:23 12:19 13:8,10 20:21 32:19 33:2 34:17 35:15,25 37:11,12 37:16,18 100:17 101:3,4 133:4 141:18	<b>plot</b> 108:5	<b>prepared</b> 140:6
<b>path</b> 118:7 126:6	<b>photo</b> 10:24 13:25 17:21 29:6,8	<b>place</b> 20:11 22:1 75:3 85:25 121:20	<b>plumber's</b> 127:14	<b>preparing</b> 105:16
<b>Patterson</b> 80:24 97:15 106:18 146:21,22,23	<b>photograph</b> 4:17 4:18,19 10:12,14 13:7 16:19 18:1 18:25 20:12		<b>plumbing</b> 58:13	<b>present</b> 3:20 101:23 148:6
<b>paved</b> 58:2,5	<b>photographs</b> 8:25 9:1,2,5 19:14		<b>plus</b> 107:10	<b>preserve</b> 12:9
<b>pay</b> 65:21 68:7 102:18,18,18 109:11 116:15 118:15			<b>point</b> 8:18 10:11 14:8 17:17 28:16 77:4 102:8 117:17 118:19	<b>president</b> 70:7 99:2 99:3
<b>paying</b> 117:19 146:18			<b>pointing</b> 15:5 20:20	<b>presidents</b> 132:6 132:16
<b>pen</b> 79:2 110:22			<b>points</b> 147:25	<b>pressure</b> 82:11
			<b>pole</b> 38:18 125:15	<b>pretty</b> 11:18 32:15 32:17 38:22 40:3 43:12 57:11 60:12 94:24 131:16 133:12
			<b>Polen</b> 99:3	<b>previously</b> 78:22 110:4
			<b>poles</b> 46:17 125:23 128:10 129:16 131:17 138:21	<b>price</b> 146:17
			<b>poor</b> 106:13	<b>primarily</b> 94:17
			<b>pop</b> 11:2 13:14	



<p><b>prior</b> 15:17 79:10          95:1 96:10 97:1  <b>prison</b> 50:20  <b>probably</b> 13:9 20:1          30:15,16 36:5,25          39:22 42:23,25          48:7 53:19 66:6          67:11 69:1,2          71:13 73:4 74:15          79:11 82:8 85:22          87:20 89:11 95:8          103:14 107:17          122:4,6 129:11,13          129:14 131:24          132:7 136:15          143:10 145:21  <b>problem</b> 15:4 24:2          83:23  <b>problems</b> 84:9  <b>Procedure</b> 83:22  <b>proceeded</b> 34:3,5  <b>proceeding</b> 10:7          35:3 124:16  <b>process</b> 102:10  <b>processed</b> 109:3  <b>procured</b> 12:7  <b>produce</b> 17:20          27:18  <b>produced</b> 147:17  <b>Products</b> 62:19  <b>Professional</b> 1:17          149:4  <b>properties</b> 102:20  <b>property</b> 8:23          10:23 12:23 16:8          16:20 17:5 18:10          49:7 50:5,13          53:11 54:13 57:20          58:7 64:1 101:4          101:11,18,20          109:13 110:16,18          110:25 111:14,18          111:23 116:6          118:20 134:2  <b>proportion</b> 104:2</p>	<p><b>propose</b> 9:1  <b>protect</b> 11:14          116:13,13  <b>PROTECTION</b>          1:3 2:4  <b>provide</b> 148:15  <b>PRP</b> 4:22 86:13          87:15 88:24 90:22          98:3 113:4 139:5          139:7,10,16,18,23          140:6,9,14,20  <b>Public</b> 1:17 149:5          149:23  <b>purchased</b> 101:11          101:12  <b>purpose</b> 113:23  <b>purposes</b> 13:22          94:4  <b>pursuant</b> 1:18  <b>push</b> 98:13  <b>put</b> 15:25 18:5,24          23:5 24:6 31:13          31:14,14,25 38:14          38:15,18 41:24          44:8,9 45:10,13          47:23 52:20,24,25          53:2,15 54:13          55:1 56:12 62:4          62:12 64:15 65:8          79:3 80:3 81:17          82:6,9 97:17          99:24 100:5 105:1          118:6 125:16,17          127:6,18,20 133:2          138:21,22 141:15          143:5 144:8          147:13  <b>PVC</b> 82:10  <b>p.m</b> 77:16 148:17</p> <hr/> <p style="text-align: center;"><b>Q</b></p> <hr/> <p><b>qualified</b> 149:6  <b>quantify</b> 128:3  <b>quantity</b> 128:4  <b>quarry</b> 50:25</p>	<p>110:14  <b>quarter</b> 121:8,10          121:12  <b>question</b> 12:23          42:20 84:7 86:3          89:3 106:4 108:21          110:3 111:16          112:1 113:8          143:18 144:6  <b>questionable</b> 83:23          84:1  <b>questions</b> 8:15 77:3          77:5 78:14,17          80:12 83:18,19          88:19 90:15,18          108:11,17 112:11          112:17 144:4,23          148:1  <b>quick</b> 77:8 112:17  <b>quit</b> 86:6  <b>quite</b> 10:6 118:21</p> <hr/> <p style="text-align: center;"><b>R</b></p> <hr/> <p><b>R</b> 2:13 149:1  <b>railroad</b> 18:20          99:25 100:4,6,14  <b>raised</b> 11:2 27:18  <b>ran</b> 17:5 18:23 21:7          24:24 25:16 30:20          33:4,11,21 51:2          51:11,12,15 55:12          56:13 61:19 65:18          82:11 104:22          110:18 138:3  <b>random</b> 65:12  <b>range</b> 141:8,10,10  <b>rate</b> 77:3  <b>ration</b> 50:19,19  <b>reached</b> 137:14  <b>read</b> 94:12  <b>ready</b> 84:14  <b>ready-mix</b> 36:1          37:7 147:23  <b>real</b> 6:2,4 7:14,15          7:24 11:16 45:20</p>	<p>49:13 53:22 82:16          85:5 92:15 107:9          117:14  <b>really</b> 14:14 17:18          20:10 22:12 34:6          35:12 43:2 46:2          63:18 66:9 74:1          75:15 78:16 86:5          96:13 115:6          116:12 126:7          136:14 140:23          144:14  <b>Realtors</b> 107:13  <b>reason</b> 12:7 21:4          37:3 38:13 61:9  <b>recall</b> 42:22,24          81:6,17 86:15          104:14 123:24          129:22 130:1          131:9 139:22  <b>receipts</b> 102:15,16  <b>received</b> 63:19 76:9  <b>recess</b> 72:1 77:16  <b>reclaim</b> 56:5  <b>reclaimed</b> 79:20          80:3,25  <b>reclaiming</b> 56:4          79:17 97:4  <b>recognize</b> 95:6  <b>recollect</b> 90:12  <b>recollection</b> 87:11          90:9 143:1  <b>recondition</b> 55:25  <b>reconditioned</b> 56:1  <b>reconditioner</b>          80:16  <b>reconditioning</b>          53:6 56:18  <b>record</b> 12:9 13:3          20:19 33:19 54:24          55:8,10 83:2,25          95:14 104:6 111:9  <b>recorded</b> 149:10  <b>records</b> 18:7 42:21          105:17</p>	<p><b>red</b> 14:5 15:22,22          31:24 79:1  <b>redirect</b> 4:12          142:17 144:21,23  <b>reduced</b> 149:11  <b>refer</b> 8:23 113:3  <b>reference</b> 87:17          89:3,5 94:14          112:21 113:5  <b>references</b> 92:6  <b>referred</b> 39:17          114:17  <b>referring</b> 48:19          114:8 138:1  <b>refers</b> 94:24  <b>refill</b> 80:5  <b>refilled</b> 80:6  <b>reflect</b> 20:19 83:2          103:4 111:9 113:6  <b>refurbishing</b> 56:18  <b>regard</b> 48:9 88:20  <b>regarding</b> 80:12          141:6  <b>REGION</b> 1:3 2:5  <b>REGIONAL</b> 2:4  <b>Registered</b> 1:17          149:4  <b>regular</b> 80:8          127:14  <b>regularly</b> 45:14          94:11,21 95:8  <b>rehabbing</b> 43:10  <b>relate</b> 94:22 138:5  <b>relation</b> 93:15          106:6,23 112:8          120:4 133:24  <b>relationship</b> 56:22          76:20 109:19  <b>relative</b> 89:9          149:15  <b>relatives</b> 119:2  <b>remained</b> 98:4  <b>remarried</b> 105:25  <b>remember</b> 78:6          101:14 130:24</p>
---	--	--	--	--

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

Page 16

135:13 <b>remembered</b> 21:25 <b>remembering</b> 61:25 <b>rent</b> 22:4,5 63:12 63:16,17,17 102:15,16 117:19 <b>rental</b> 63:19 <b>rented</b> 22:7,25 52:7 108:6 <b>rents</b> 63:7 <b>Reo</b> 63:2 <b>repeat</b> 35:16 <b>replace</b> 125:23 130:4 <b>Replaced</b> 138:22 <b>reporter</b> 1:17 8:12 9:9,14 14:23 145:12 148:14 149:4 <b>reporter's</b> 14:6 <b>represent</b> 78:16 83:16 108:16 110:9 112:16 <b>represented</b> 48:23 104:3 148:14 <b>representing</b> 109:6 <b>represents</b> 110:10 <b>reproductions</b> 29:16 <b>request</b> 48:6 148:13 <b>reselling</b> 56:19 <b>reside</b> 5:18 <b>residential</b> 107:11 <b>residue</b> 55:24 56:8 81:4,5 87:18 98:4 <b>residues</b> 56:15 <b>resins</b> 62:16 <b>resort</b> 53:24 <b>respect</b> 134:16 140:20 <b>response</b> 67:2 80:11 <b>rest</b> 42:7 49:16	77:4 <b>restaurant</b> 61:22 <b>retain</b> 148:8,13 <b>retained</b> 4:20 <b>retired</b> 7:19 27:24 <b>returns</b> 102:14,24 <b>reuse</b> 89:20 <b>reverted</b> 67:14 <b>review</b> 105:15 <b>reviewed</b> 140:6 <b>rich</b> 106:12 <b>rid</b> 38:15 89:19 103:24 136:24 147:17 <b>Ridgeway</b> 106:12 106:16,21 <b>riding</b> 17:1,4 <b>right</b> 12:25 14:17 15:9,11,15 16:1,3 16:11,16,18 18:4 18:4,5,17 19:15 19:16,22 20:7,9 20:16,18 23:9,16 24:21 25:13 26:24 27:22 28:6,15,22 29:8,11,25 30:2,7 31:7 33:12 35:25 37:21 40:23 41:16 43:22,24 44:22,24 48:24 50:17 51:17 54:5,14,15,18 55:2,15,17 56:21 57:7,9,16,21,22 63:21 65:6,16,25 67:13,23 68:11 69:15 73:4 77:1 78:4 80:8 82:2,7,8 82:14,21,24 88:9 88:14 89:13 93:8 93:9,10 95:22 98:24 100:13 106:9 108:13 110:20,20 111:23 111:24 116:7 117:9 119:14,15	120:2,5,7,12,24 121:6,17,19 122:11,13 124:11 125:1,24 127:18 127:20 130:20 140:25 145:21 147:14 <b>right-of-way</b> 52:10 <b>rigs</b> 126:8 <b>rises</b> 51:5,9 <b>river</b> 10:20 14:19 14:20,20,21 16:15 16:24 17:5,7,8,11 18:10,13,13,15,19 21:8 23:9 24:8 29:22,23 34:12,12 37:8,14,14 49:19 49:19,20,21 51:6 51:9,17 54:16,16 54:23 58:9,17 61:23 62:21 70:24 72:22,23 74:15 78:11 99:14,22,22 109:7,8 120:8 132:13 144:3 147:10 <b>road</b> 1:8 10:16,17 10:20,21 14:20,21 14:21 16:16,24 17:5,7,9,11 18:10 18:13,13,15,19,22 21:1,3 25:16 28:7 28:24 29:23 30:16 30:20 34:12 37:8 37:15 39:2 43:21 44:19 47:10 49:19 51:18,18,24 53:13 57:4,4,21,23 58:11,21 60:3,16 62:1,21 66:20 70:14,16,20,24 71:14 72:17 73:22 74:15,22 78:11 80:9,24 86:1 92:24 93:2 98:22	99:7,10,21,22,23 100:9,16,17,21 101:1 106:21 109:7 110:20 117:24 118:6 120:8 124:10 131:2 132:3 138:4 141:21 144:3 146:22 147:11 <b>roads</b> 10:13 133:3 <b>Roberson</b> 22:8,9,10 28:13 37:25 64:2 <b>Robin</b> 2:13 78:14 78:15 <b>Romey</b> 35:9,24 <b>room</b> 12:6 <b>rough</b> 102:22 <b>roughly</b> 98:19 111:5 120:14 <b>row</b> 48:4 <b>ROWE</b> 2:14 <b>RPR</b> 149:22 <b>rules</b> 76:15 83:21 <b>rumor</b> 140:4 <b>Rumpke's</b> 37:15 <b>run</b> 24:25 30:6 51:18 55:20 56:4 58:11 80:1 96:9 142:2 <b>running</b> 110:20 122:6 136:17 142:3 143:14 145:1 <b>runs</b> 10:21,21 18:15 37:2 100:13 106:10 <b>Russ</b> 99:3 <b>R&amp;D</b> 70:15 <b>R-O-B-E-R-S-O-N</b> 22:10  <b>S</b> <b>Sacksteder's</b> 61:22 <b>sale</b> 10:25 <b>sales</b> 49:6 66:21,22	99:1 <b>salvage</b> 28:7,9,21 29:1 124:4 <b>salvageable</b> 25:10 26:9 54:7 65:24 <b>salvaging</b> 28:8 137:1 <b>Sand</b> 15:14 39:6 79:24 97:25 100:18 101:6 <b>sat</b> 18:4 66:9 <b>satisfy</b> 9:22 <b>Saturday</b> 41:20 43:11 91:18,20 <b>Saturdays</b> 7:22 91:19 95:1 <b>saw</b> 24:16 47:6 71:2,10 85:20 86:6 105:10 109:15 113:24,25 114:5,9 130:9,11 135:18 137:8,14 138:16 140:25 <b>sayeth</b> 68:10 <b>saying</b> 8:12 16:6 20:14 21:10 34:2 34:3 50:4 <b>says</b> 94:1,10,20 96:25 98:4 <b>scatter</b> 60:17 104:25 <b>Schon</b> 51:1,2,10,11 51:11 112:5,6,7 112:12 <b>Schon's</b> 39:7 <b>school</b> 7:2 25:18 26:23 70:8,11 91:13 92:12 <b>schools</b> 7:2 <b>Scott</b> 2:22 88:16 <b>scrap</b> 25:17 27:12 41:5,7,9 43:10,10 46:5 47:16 76:3,6 80:1 88:2 97:4,7 97:10,13 123:12
--	---	---	--	---

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

Page 17

123:17 126:18 128:12,23 129:1 131:5 136:16,16 136:25 137:1,2 145:1,2,5,6,10,11 145:14,18 <b>screws</b> 126:24 <b>seal</b> 149:19 <b>Sealant</b> 143:23 <b>Sealer</b> 32:4 43:25 44:9 61:24 62:9 62:13,18,23 64:22 64:24 71:22 143:18,20 <b>Sears</b> 132:3 <b>seat</b> 21:21 <b>seats</b> 8:16 <b>SeBold</b> 74:10 <b>second</b> 1:20 3:9 12:1 50:7,13 87:9 92:5 110:13 118:6 120:22,23,24 124:25 131:1 <b>Secretary</b> 115:2,2 <b>section</b> 3:13 83:20 113:4 <b>sections</b> 85:14 <b>security</b> 123:21 <b>see</b> 5:23 6:22 10:8 11:1 13:8,16,24 14:17 16:19 17:19 18:14,17,22 19:8 19:19 22:19 24:3 27:3,4 29:7,12 30:18 32:15 33:8 33:11,13 34:1,11 37:3 38:23 39:5 40:9,21 42:3 43:4 44:7,25 45:14,24 49:5 54:10 55:6 57:12,13 61:16,21 62:6,11 63:9 65:23 66:11 67:25 68:8,17 69:12 70:25 71:22 72:11	75:1 81:9,11,21 82:13,20 85:9,13 85:22 89:21 92:3 94:8 95:2,3,5 97:8 98:1 103:2,19,22 104:7 105:4,13,23 105:24 106:1 109:4 111:1,3 115:4 117:12 118:9 120:8,25 121:22,24 122:1 122:11 124:16 125:5 127:15 129:16 134:6,25 135:6 136:14 146:20 <b>seeing</b> 96:21 133:2 <b>seen</b> 13:19,20 23:6 42:4 46:2 51:16 52:17 65:8,11,11 66:15 124:24 <b>self-employed</b> 6:2 <b>sell</b> 41:24 54:6 55:25 117:2 137:4 145:2 146:16 <b>selling</b> 53:6 <b>sells</b> 58:13 <b>semi</b> 6:2 <b>semiretired</b> 7:19 <b>semis</b> 58:15 <b>send</b> 49:14 70:25 72:9 146:17,18 <b>sending</b> 73:3,6,17 73:21 74:14,17,20 75:24 76:2 <b>senior</b> 7:3 23:1 <b>sense</b> 104:2 <b>sent</b> 73:25 74:25 76:13 134:25 <b>sentence</b> 8:11 <b>separate</b> 140:11 141:2,4 <b>separated</b> 102:22 <b>separately</b> 121:25 <b>separating</b> 24:5	25:25 <b>service</b> 30:19 63:5 92:11 120:6 125:3 138:3,6,8,11,13 147:9 <b>SESSION</b> 78:1 <b>set</b> 46:10,11 60:3,9 60:11 76:15 94:23 130:20,22 131:6 149:13,18 <b>sets</b> 119:8 <b>setting</b> 97:23,25 <b>seven</b> 45:18,20,21 60:21 108:2 116:21,22,22,24 <b>seventies</b> 42:24,25 55:16 120:19,20 120:21 121:4 135:25 136:3 137:19 143:16 <b>shacks</b> 11:6,7 <b>shaking</b> 104:5 115:7 <b>Shane</b> 112:4 <b>shape</b> 129:11 <b>shapes</b> 95:22 <b>share</b> 28:2,16 <b>shavings</b> 47:18 66:6 69:21 74:2,3 96:18 98:6,7,9 108:22 112:25 113:9,13 114:22 <b>sheets</b> 52:17 <b>sheriff's</b> 10:25 49:6 <b>shield</b> 39:15 <b>shipped</b> 11:9 81:2 <b>shop</b> 22:20 58:15 <b>short</b> 61:16 79:6 <b>shorter</b> 25:11 <b>Shorty</b> 100:18 <b>shovel</b> 79:24 127:24 128:8 <b>shoveled</b> 127:21 128:4 <b>show</b> 9:3 12:8,13	12:18,20 15:25 20:15 29:6,9,10 29:24 43:19 44:13 48:3 101:15 119:20 134:4 <b>showed</b> 130:24 <b>showing</b> 10:12 <b>shows</b> 20:2 50:8 58:1 <b>shut</b> 28:12 133:12 <b>side</b> 17:7,8,10 24:8 24:19 29:1 31:3 32:10 37:14 43:20 49:19 58:9,17 66:19,20,23 70:20 70:24 75:6 89:12 93:8,21 98:11 99:4,14 106:15 113:19 114:15 126:25 127:13 129:25 131:7 147:9,11 <b>sides</b> 37:13 85:4,6,8 85:10 126:5 <b>sign</b> 135:12,14 136:5 139:23 <b>signage</b> 95:20 <b>signature</b> 149:11 <b>signed</b> 90:8 140:7 <b>signing</b> 135:1 <b>signs</b> 95:18 <b>silver</b> 41:4 <b>Silvery</b> 69:11 <b>single</b> 96:9 <b>sir</b> 6:5,23 13:20 38:3 45:16,18,25 54:2 56:24 57:10 66:2,4 67:20 72:8 73:1,8,16,23 74:9 78:24 80:17 81:3 81:7,8 83:13 89:2 114:19 115:15 119:19 120:21 122:23 124:14,18 124:20 126:17	135:21 136:4,7 138:2 139:11,17 140:8,13 142:7,13 <b>sit</b> 8:16,17 40:19 48:15 103:22 <b>site</b> 9:1 13:2,17 21:18 51:16 56:4 72:4 78:7 91:16 92:8 94:1,10,12 94:21 97:21 98:4 105:19 106:6,23 108:23 110:18 113:1,10 114:21 123:7,9,10 133:22 147:5 148:9 <b>sites</b> 80:10 <b>sits</b> 16:4 <b>sitting</b> 48:25 129:16 133:19 135:6,18 136:14 <b>six</b> 17:24 43:2 45:18,20,21 60:23 69:13 79:11 91:23 105:5 108:2 <b>sixties</b> 30:17 43:1,2 85:22,24 <b>sixty</b> 10:18 104:22 <b>sized</b> 102:4 <b>sizes</b> 26:1 95:22 <b>Skyline</b> 36:17 <b>slanted</b> 61:16 <b>slats</b> 85:10 <b>sloppy</b> 64:18 <b>slow</b> 145:9 <b>small</b> 57:16 126:10 128:4 <b>smaller</b> 29:15 30:4 <b>smashed</b> 138:17,18 <b>Snyder</b> 18:2,4,12 35:13,16 36:12,13 36:18,25 37:1,2 <b>Snyder's</b> 18:3,6,9 35:13 36:17 <b>social</b> 123:21 <b>Society's</b> 70:21
--	--	---	---	--

<b>Sohio</b> 111:4	<b>south</b> 1:7 2:14 3:18	110:1	48:1,2 53:22 58:6	144:9,11
<b>soil</b> 126:14 127:4	7:20 8:22 10:16	<b>spend</b> 107:17,18	62:24 69:3 73:2,4	<b>storage</b> 65:1,2,13
127:22,24 128:3	10:22 16:8,11	<b>spent</b> 107:19	73:5 79:25 99:12	131:3
142:5	17:1,4,6 18:13	<b>split</b> 75:15	101:5,6,7 107:8	<b>stored</b> 11:6 15:12
<b>sold</b> 39:12 50:21,22	21:11 30:12,20,21	<b>spoken</b> 8:24	107:18 120:18	40:13 131:5
116:15,24 117:3,6	30:21 31:18 32:8	<b>spot</b> 32:3 81:19	141:3 142:3 144:1	<b>stories</b> 99:2
136:15 145:5,6,8	32:9 33:23 34:7	<b>spring</b> 49:20	147:6	<b>story</b> 7:5
145:17	34:11,23,24 35:7	<b>Springboro</b> 10:17	<b>starting</b> 29:11 35:3	<b>straight</b> 100:13
<b>solid</b> 20:24 23:23	35:8,12 36:4,24	16:14,14 17:2	<b>state</b> 1:18,21 7:14	121:6
24:1 28:12 34:18	38:1,25 39:10	18:12 19:9 29:2	54:5 115:2 119:4	<b>strand</b> 52:8,18,23
36:9 38:11,22	50:5 51:14,19	29:23 53:11 57:4	141:7 149:1,5,23	53:10
47:3,4,4,19,24	52:21 57:22 58:7	66:18,24 72:18	<b>stated</b> 108:21	<b>strange</b> 38:13
103:13 113:19	59:5,11,11 66:20	78:10 98:22,23,23	149:14	<b>street</b> 1:20 2:10 3:4
126:8 134:14	66:23 69:2 70:17	99:10,17,17,19,24	<b>statement</b> 97:2	3:9,18 24:9 28:22
142:7	70:23 71:5,8	100:2,7,9,19,22	<b>statements</b> 114:16	29:5,24 30:6,9
<b>solids</b> 46:21	74:18 79:21 82:8	100:23	<b>states</b> 1:3,19 110:6	31:4 32:8,9 36:19
<b>solvent</b> 54:14 55:12	82:23 93:16 98:16	<b>Springfield</b> 75:3,5	<b>station</b> 111:4	36:22 37:8 38:13
56:2,4,5,6 57:3,17	99:12,13,15,15,22	145:7 146:8	138:14 141:14	44:20 48:25 54:21
80:13,14	100:15,16 106:10	<b>spud</b> 126:23	145:17 147:10	58:24 59:2,4,14
<b>Solvents</b> 52:6 53:4	109:1 112:9	<b>square</b> 2:18 30:19	<b>stay</b> 60:24	69:2 73:13 75:4,5
56:23 142:23	115:23 119:22	31:9 32:5 43:25	<b>stayed</b> 11:18 22:23	92:2 93:3 97:16
<b>somebody</b> 39:22	120:16 121:9	62:3,25 65:14,15	<b>steam</b> 82:11,12	98:18,19 106:10
87:3,22	126:16 127:4,22	131:4 143:21,22	145:22 147:15	106:12,14,14
<b>someplace</b> 53:19	128:15 130:7	<b>squared</b> 39:3	<b>steel</b> 47:12,13	109:1 125:2 132:7
95:3 103:14 118:3	131:25 132:8	ss 149:1	51:22,23,24 52:8	145:7,16,17,19
128:19 132:25	133:5 138:23	<b>stable</b> 17:1,4	52:18,19,23 53:5	146:1,8,24
134:9,10 138:10	140:10 143:13	<b>STAFF</b> 3:13	53:5,10 55:21	<b>streets</b> 58:25
142:2 143:10	147:7	<b>stake-bed</b> 85:15	89:4,9,22 97:23	114:18 136:18
<b>son</b> 23:1 115:22	<b>southward</b> 34:5	<b>stake-beds</b> 95:24	98:7,9 129:10	<b>stretch</b> 99:22
143:14	<b>southwest</b> 10:21	<b>stamps</b> 50:19,19	145:8,10,11,14	<b>strong</b> 131:14
<b>son-in-law</b> 61:20	18:15 35:1,4,5	<b>stand</b> 26:12	<b>Stenotype</b> 149:10	<b>Stroop</b> 66:20,23
<b>son-in-law's</b> 61:21	<b>span</b> 103:11,11	<b>standards</b> 26:4	<b>stepmother</b> 63:14	<b>strung</b> 59:15
<b>soon</b> 6:12 70:18	<b>speak</b> 8:4	<b>standing</b> 17:13	101:19 116:2,3	<b>struts</b> 52:19
<b>sorry</b> 15:3 23:13	<b>speaking</b> 8:7	91:6	<b>stick</b> 68:18 126:23	<b>stuff</b> 23:19 25:6
54:10 55:18 71:23	<b>special</b> 61:13	<b>start</b> 22:1 29:12	<b>sticker</b> 15:23 29:18	26:1,11,13,20,20
83:6 93:6	<b>specialized</b> 126:12	40:22 49:10 67:7	31:13,14,24 55:5	27:18 28:8 41:4
<b>sort</b> 8:10 10:2 33:5	<b>specific</b> 102:1	77:13,15 90:22	<b>stickers</b> 9:8	46:8 49:7 55:22
34:4 38:4 52:15	103:16,17	146:25	<b>sticky</b> 14:4	65:9,10 84:24
55:1 73:24 83:24	<b>specified</b> 66:3	<b>started</b> 7:25 11:20	<b>Stoker</b> 52:11	113:16 123:17
89:16,25 96:7	<b>spectacular</b> 130:2	15:13 19:20,24,25	<b>stop</b> 23:21 91:25	124:1 125:24
102:11 105:19	<b>speculate</b> 113:20	19:25 20:1,16	92:2 94:8 105:24	126:9 131:5
114:14 126:3	113:22	22:7,12,13 24:10	106:2 118:1	137:16 141:23
<b>sorting</b> 91:3	<b>speculation</b> 122:7	28:7,21 29:11	<b>stopped</b> 34:19 38:9	145:13
<b>sounded</b> 34:2,3	<b>spell</b> 14:14 22:9	34:18 36:3,14,16	43:3,14 109:12	<b>subpoena</b> 1:19
<b>sounds</b> 39:21 41:6	<b>spelled</b> 14:10 79:4	37:7,13,23 38:1	124:1 134:12	<b>subsequently</b> 20:11

<b>successor</b> 88:19	47:5,21,22 48:7	137:7 144:16	47:16 49:5,10,22	69:4,22 70:15
<b>sufficiently</b> 47:3,19	48:10 49:22 52:12	<b>telling</b> 8:9 20:5	54:5,6 70:25 81:1	72:6 73:10 74:7
<b>Sugarcreek</b> 131:22	52:14,16 53:9	27:7 46:16	97:18 105:11,11	74:15,17 75:3
<b>suggest</b> 77:7	55:18,22 71:23,24	<b>ten</b> 36:5,7 92:20,20	113:16,16,18	77:1 79:5 83:17
<b>suggested</b> 24:14	71:25 76:12,16,17	92:21 99:20 125:5	126:23,25 139:1	84:7,14 86:10
<b>suggesting</b> 67:18	77:8,12 78:21	<b>tenant</b> 14:15 22:6	141:23 147:15,17	90:22 98:21 99:7
<b>suit</b> 77:13	79:1 84:12,13,15	143:2,9,21	147:18,19,19	99:13 101:2 105:7
<b>Suite</b> 2:10,18 3:4	84:15 86:14 88:25	<b>tenants</b> 63:8	<b>thing</b> 10:2 13:1	105:14 108:8
<b>summer</b> 91:24	97:18 102:24	102:10,15,17	17:18 24:24 27:10	109:9,10 110:2,11
92:13 97:23	132:25,25 134:12	142:19	39:15 42:6 50:10	111:5 114:11,17
<b>Superfund</b> 56:4	134:23 143:6	<b>tend</b> 8:10	64:19,23 70:10	118:6,19 119:8
<b>Supply</b> 35:10	147:18,19,20	<b>tended</b> 68:15	83:18 86:5 96:17	134:11 136:8,9,23
<b>sure</b> 8:18 27:7	<b>taken</b> 1:16 17:21	109:24	102:25 104:9	138:19 141:3
33:18 55:7,9	20:2,2,11,12	<b>Tennessee</b> 22:11	114:1 122:6	142:16 143:4,14
56:21 65:22 75:22	33:13 65:9 72:1	<b>tennis</b> 85:25	141:12,13	145:1,18 146:11
75:22 113:8 114:2	77:16 133:20,25	<b>term</b> 34:14	<b>things</b> 9:3 11:16	147:7,25 148:4
115:6,9 130:10	148:9 149:13	<b>terms</b> 84:1 96:20	12:8,9 13:5 14:4	<b>thinking</b> 85:20
136:16 138:1,9	<b>talk</b> 76:1 87:24	99:6 102:1 103:1	24:6 27:2,19	<b>third</b> 3:18 28:4
<b>surgical</b> 62:19	93:23 95:4 141:9	103:16	37:22 38:8,21	48:25 92:2 121:16
<b>suspected</b> 39:24	<b>talked</b> 22:3 43:6	<b>testified</b> 5:4 79:16	41:6 46:8,18 47:1	121:17,19 134:1
<b>SUVs</b> 100:11	73:9 74:7 87:3	80:11,15 81:3	47:18 49:16 50:2	144:6,7,8
<b>swear</b> 18:6 23:11	119:7,8 124:22	84:21 91:2 99:7	53:23 55:10 61:14	<b>thirties</b> 10:25 11:15
133:10 135:21	141:9	101:3,9 102:8	62:17,21 66:1,7	16:7 49:3 101:13
136:9	<b>talking</b> 10:23 13:13	104:12 142:23	66:22 69:22 74:2	<b>thirty</b> 49:18 103:14
<b>Sweeterman</b> 35:9	29:5 33:19 63:10	148:11	81:2 91:10 95:25	<b>THOMAS</b> 2:3
35:24	87:4 134:19	<b>testify</b> 69:5,5 84:10	98:8 100:3 105:2	<b>THOMPSON</b> 3:8
<b>switch</b> 33:9 50:12	<b>talks</b> 90:25	149:8	107:22 113:15	<b>thought</b> 21:22 22:1
100:3	<b>taller</b> 127:14,15	<b>testifying</b> 110:16	115:22 118:16	46:8 49:12 76:19
<b>switched</b> 74:15	<b>tarpaper</b> 11:7	<b>testimony</b> 83:22,25	123:2 126:9,10	78:13 79:2 84:23
<b>switching</b> 100:2	<b>Tate</b> 138:13 141:14	104:14 119:7	130:18,18 142:8	111:8 144:25
<b>sworn</b> 5:4 123:14	147:10	124:21 137:17	144:24 147:25	<b>thousand</b> 59:24
149:8	<b>tax</b> 102:9,11,14,24	149:10	148:12	<b>three</b> 10:17 23:4,7
<b>syringes</b> 62:21	<b>taxes</b> 63:6	<b>thank</b> 5:8 9:23	<b>think</b> 5:10 9:11,25	59:7 94:17 108:1
<b>S-C-H-O-N</b> 51:11	<b>Taylor</b> 98:18	32:11 55:3,9	10:13 12:16 13:9	108:17 119:8
	<b>tea</b> 7:10 27:16	86:19 93:22 95:16	13:15 14:9,11	121:15 122:5
	<b>tear</b> 137:24	101:2 108:9	15:20 17:12 18:5	129:14 144:5
	<b>Tech</b> 2:23	112:14 115:11,13	21:4 23:9 29:14	146:25
	<b>telephone</b> 125:23	142:14 148:16	29:15,16 31:2	<b>three-and-a-qu...</b>
	<b>tell</b> 6:14,24 8:22	<b>Thanks</b> 90:14	33:9 35:19 36:2	95:24
	13:10 16:18 21:17	122:19	36:12 39:24 41:3	<b>throw</b> 128:20,20
	27:15 47:6 67:4	<b>theatre</b> 36:17,18	41:13 42:23 48:18	<b>thrust</b> 27:9
	83:15 93:15 98:5	<b>Theirs</b> 66:22	51:23 53:1,18	<b>tight</b> 126:22
	99:5 104:20 109:9	<b>thereabouts</b> 54:13	54:11 58:3 60:8,8	<b>tighten</b> 46:6 126:23
	119:3 120:5	<b>they'd</b> 11:8 38:16	60:11 61:18,21	<b>Tim</b> 14:3 31:24
	124:24 136:10	38:17,18 46:10,18	63:9 67:11,12	87:1 142:18

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

Page 20

<b>time</b> 6:20 8:14 9:25 10:7 11:15 12:18 17:16,25 22:15,24 23:6,12,22,22 27:21 30:11,13 33:10 40:21 41:15 43:8 44:14 48:6,8 49:9 50:13 53:15 56:25 58:14 59:25 61:19 66:17 67:19 67:20,21,24 68:1 68:3,4,17 69:6 70:22 73:7 77:3 85:20 87:24 88:3 88:5 90:8 91:1,1 91:16,21 92:6 93:24 94:10,14,22 94:24 95:11 96:2 96:14 97:9,10 99:3 101:15,22 103:5,10,11,19 106:5,22 107:14 107:16,19,19 109:5,8,11 110:10 117:1,11 119:17 119:21 124:25 131:23 134:19,25 135:11 137:17,18 137:21 140:23 149:13	111:16,25 112:21 113:23 114:16 116:6,7 <b>told</b> 37:25 39:22,24 48:4 64:8 76:5 87:22 88:7 98:6 104:11 105:9 109:3 <b>Tom</b> 54:24 144:19 <b>ton</b> 85:15 <b>top</b> 26:2 47:23 79:3 129:16 <b>topographically</b> 56:22 <b>topsoil</b> 49:20,22,23 <b>tore</b> 98:25 137:24 145:22 <b>torn</b> 111:4 125:4 <b>touch</b> 130:17 131:7 137:10,11 <b>touched</b> 101:25 103:7 <b>touching</b> 130:18 <b>tough</b> 40:3 <b>tower</b> 26:5 <b>towers</b> 51:22,23,24 <b>town</b> 23:1,3 35:13 49:9 70:12 75:2 80:24 96:8 106:1 146:9 <b>township</b> 11:11 67:9,14,15 125:12 131:21,22 <b>track</b> 18:20 100:14 <b>tracks</b> 99:25 <b>tract</b> 34:7 39:9,10 49:18 50:5,14 110:12 <b>tracts</b> 106:17 <b>traded</b> 111:6 <b>trail</b> 54:19,21 <b>trailing</b> 8:10 <b>trains</b> 100:2 <b>transactions</b> 48:22 <b>transcript</b> 14:6	<b>transferring</b> 128:19 <b>transformer</b> 130:11,16 131:15 <b>transformers</b> 40:19 41:25 46:10,11 76:10,11 125:24 129:3,4,8,10 130:6,16 132:18 132:23 133:25 135:3,6,9,10,18 135:19 136:2,10 136:12,20 138:5,7 138:15,16 141:8,9 <b>transistors</b> 40:7 <b>transpired</b> 13:1 <b>transported</b> 127:4 <b>transposed</b> 5:23 <b>trash</b> 23:19,24 46:18 71:13 74:20 84:23 <b>travel</b> 107:3 <b>trays</b> 70:1 113:14 <b>tree</b> 115:22 <b>trees</b> 18:5 47:1 <b>trench</b> 79:25 142:1 <b>tried</b> 109:7 <b>trim</b> 113:16 <b>trimming</b> 98:8 <b>trouble</b> 44:14 93:19 <b>Troy</b> 3:14 75:2,9 75:10 <b>truck</b> 22:19,20 25:9 25:12 30:23,24 32:10 38:18 46:9 61:13 65:7 66:8 68:15,18 70:25 75:18 80:8 84:22 84:24 85:2,3,4,4,5 85:7,8,9,13,14,16 85:21,22 86:2 87:13,14 88:8,8,9 88:11,13 89:25 90:3 93:1 98:24	100:11 109:18 113:24 114:6,9,14 122:18 125:16,21 127:7,14,19 128:10,21,24 130:15 132:5 133:3 138:21 146:17 <b>trucking</b> 20:23 31:2 35:19 36:11 96:12,14 <b>truckload</b> 146:19 <b>trucks</b> 24:19 34:20 44:23 45:1,24 46:1,3,4 47:6,8,9 57:24 58:23 59:16 60:2,20 61:5 63:3 65:11,12 66:10 67:25 69:8,12 71:2,10,17,21 72:9,11,15 73:6 73:21 74:25 76:4 79:24 80:2,9 89:24 92:18 95:11 95:17,21,23,25 96:16,21,22,23 97:8 98:15,16,21 102:1,3,5,5,6,6,7 103:21,25 105:4 109:16 113:11 114:12 124:12,16 124:25 125:9,13 125:20,25 126:1,2 126:2,3,8,11,12 127:10,10,23,25 128:2,17 129:3,5 129:6 130:3,4,11 135:3 138:7 140:25 142:4 <b>Trust</b> 84:19 <b>trustee</b> 125:12 131:21 <b>truth</b> 149:9,9,9 <b>TRW</b> 2:22 88:17 <b>try</b> 69:22 142:24	<b>trying</b> 12:9,23 14:9 33:16 36:1 42:23 49:25 61:18,20 67:11,12 137:4 <b>Tuesday</b> 1:21 <b>turn</b> 8:6 15:19 21:7 49:19 76:7 77:4 78:14 110:4 126:20,22,23,25 <b>turned</b> 137:14 <b>Turning</b> 92:5 94:9 94:19 98:2 <b>twelve</b> 143:11 <b>twenty</b> 33:16 35:6 38:23 53:7 104:22 <b>Twenty-fifth</b> 139:19 <b>twisters</b> 46:6 <b>two</b> 7:11 30:3,3,22 31:2 33:17 59:9 60:15 62:1 75:11 75:14 80:10 84:11 90:5 93:14 94:5 94:17 99:2 100:1 107:6,9,10,15 118:16 121:15 129:14 130:16 131:12 144:5 147:18,25,25 <b>type</b> 89:25 95:25 109:17 <b>types</b> 102:1 <b>typewriting</b> 149:11
<b>U</b>				
<b>UD</b> 111:7				
<b>Uh-huh</b> 16:22 18:21,24 20:17 21:10,14 28:20 30:7,13 32:22 33:1,7 34:9 38:20 38:24 40:20 41:11 42:11 43:23 45:8 51:21 56:16 65:20 66:14 69:24 72:19				

Charlene Nicholas & Associates, LLC  
Phone: (937) 836-7878 Fax: (937) 836-1718

Page 21

85:11 87:8 92:10 93:25 110:23 117:21 119:10 121:18 124:3 127:1,12,17 130:25 132:20,22 133:7 137:6,9 140:22 141:22 142:5 146:10 <b>Uh.huh</b> 30:1 <b>unclear</b> 92:16 <b>uncles</b> 7:11 <b>uncooperative</b> 5:11 <b>undedicated</b> 29:5 29:24 30:9 31:3 32:8,9 44:20 58:24,25 59:2,3 59:14 <b>underground</b> 142:3 <b>underlying</b> 24:22 <b>underneath</b> 51:8 <b>understand</b> 6:11 17:21 45:19 46:22 54:1 58:8 59:21 63:21 66:13 69:7 74:6 76:22,25 87:11 <b>understanding</b> 36:10 125:10 137:13 <b>undivided</b> 116:16 <b>United</b> 1:3,19 <b>University</b> 7:7,7,9 <b>unload</b> 132:18 <b>unlocked</b> 105:7 <b>unmarked</b> 103:20 <b>unspecified</b> 113:7 <b>upside</b> 137:14 <b>use</b> 9:1,18 13:22 15:22 23:5,25 27:9 29:16 45:11 46:5 64:8,25 68:17 82:20 84:1 88:2 92:3 104:18	126:21 127:2 130:14 <b>useful</b> 12:6,10 <b>users</b> 56:1 <b>uses</b> 12:11 <b>usual</b> 48:1 <b>usually</b> 9:12 89:20 90:5 91:19 103:23 107:19 127:6,18 128:2,22 138:18 <b>utility</b> 126:14  <b>V</b> <b>vacation</b> 6:12 <b>Valley</b> 16:5,12 22:24 23:8 32:20 33:22 34:10 37:9 52:22 54:22 56:23 57:2,5,13,15 59:17,19 82:24 <b>valuable</b> 41:15 <b>valve</b> 84:11 <b>Van</b> 11:10 67:8 <b>varied</b> 108:3 <b>vary</b> 94:23 <b>verbalize</b> 115:8 <b>Vermont</b> 52:9 54:4 <b>vice</b> 70:7 99:3 <b>Vicki</b> 2:17 9:17,23 36:19,22 83:9,10 83:12,15,16 84:5 86:10,13,18,20 87:16 88:14 <b>Vienna</b> 143:13 <b>view</b> 50:13 <b>visible</b> 30:8 <b>visited</b> 94:1 <b>visits</b> 94:4 105:19 <b>visualizing</b> 93:20 <b>vitamin</b> 84:13 <b>voice</b> 8:11 <b>vote</b> 67:14  <b>W</b> <b>Wacker</b> 2:14	<b>wait</b> 29:8 98:12 <b>waiting</b> 48:3 <b>waived</b> 149:12 <b>walk</b> 93:7,7,8,8 98:10 113:25 <b>walked</b> 118:14 <b>Wall</b> 2:9 86:25 139:25 <b>Walter</b> 73:4 88:20 <b>Walther</b> 47:12 72:7 72:8,13,15,24 88:19 89:6 <b>Walther's</b> 47:13 61:18,19 <b>want</b> 6:6 8:15,17 8:18 9:9,24 14:3 15:21 22:4,22 23:24 28:1,2 33:10,18,24 48:5 48:10 49:16 52:5 53:13 55:9 64:23 67:16 68:19 83:11 83:24 84:6 86:21 87:11 109:8 114:24 116:11 118:7,10,14,22 131:7 133:15 <b>wanted</b> 22:16 23:25 24:1 27:5,8 27:25 28:3 34:1 42:6 44:9,15 45:11 50:1 55:7 62:13,14 64:8,12 64:13 72:4 76:24 104:10 118:13 126:21 128:23 144:6 147:24,25 <b>war</b> 11:19,21 20:6 20:7,8 21:24 22:11 24:4 26:10 26:15 41:15 43:9 70:3 101:7 <b>warranted</b> 141:2,4 <b>wash</b> 49:21 <b>washed</b> 49:23	117:14 <b>Washington</b> 97:16 136:17 145:16,25 146:2,4,5,6 <b>wasn't</b> 7:10,12 15:7 27:15,16 58:5,10 70:20 71:5,5,5,7,8 81:15 82:11 85:3 85:5 94:17,25 100:15 137:3 <b>waste</b> 38:6,11 73:3 73:17,24 111:17 <b>wastes</b> 38:4 64:25 <b>watch</b> 40:23 103:24 139:2 <b>watched</b> 66:10 <b>water</b> 26:4 51:4,5 82:9 <b>Waterman</b> 3:17 4:10 83:5 115:14 115:14,16,20 116:25 119:6 132:17 134:15 139:5,8 142:14 144:24 <b>way</b> 8:6 9:11 27:5,8 33:6 54:5 58:1 59:16 62:22 64:14 65:8 76:23 80:23 91:25 93:4 97:11 99:16 104:10,11 111:2 118:5 120:13 121:7 138:11,11 139:3 142:8 <b>ways</b> 23:4 <b>wedge</b> 90:1 <b>week</b> 45:17,20,22 91:17,18,23 94:2 107:23 108:1 <b>weeks</b> 63:11 <b>weighed</b> 97:14,16 <b>welcome</b> 10:5 55:5 108:10 <b>went</b> 7:3,8,9,15	22:14,23 26:3,22 26:25 27:6 28:6 51:25 53:25 54:22 66:11 67:13,15 69:25 80:7 82:13 91:4 100:17 117:14,22 121:6 124:10 133:19 135:17 136:5 138:11 144:3 147:11 <b>weren't</b> 43:7,7 96:13,13 97:12 113:15 114:2 119:16 123:8 126:7,8,11,13 127:23 138:18 <b>west</b> 1:4,20 2:6,10 3:9 14:19 17:10 34:25 35:7 37:14 49:18,19 51:18 57:3 66:19,20 70:20 74:14 92:1 100:22 109:7 <b>Westwood</b> 72:21 <b>Wetzel's</b> 100:18 <b>we'll</b> 9:15 10:8 12:17 13:7 19:2 22:4,5 29:8,16 31:24 48:7,14 77:12,15 83:24 86:8,13,14 <b>we're</b> 8:21 10:23 13:3 14:7 33:14 33:15,19,20 54:12 142:16 145:20 <b>we've</b> 13:21 14:5 29:14 73:9 94:15 101:22 106:23 142:11 148:7 <b>wheel</b> 72:17 <b>WHEREOF</b> 149:18 <b>white</b> 29:12 126:5 <b>wholesaling</b> 49:1
--	--	--	--	---

<b>wide</b> 53:1,2 141:8 141:10	113:5 120:3	<b>wrote</b> 87:5	10:18 17:24 20:11	<b>1300</b> 3:4
<b>widow</b> 116:9	<b>wore</b> 138:19	<hr/>	24:7 28:10 35:6	<b>139</b> 4:24
<b>wife</b> 118:14	<b>work</b> 6:4,8,10 7:12	<b>X</b>	36:5,7 38:23	<b>142</b> 4:11
<b>Wilson</b> 115:1	7:22 18:6 27:11	<hr/>	48:22 51:20 52:1	<b>144</b> 4:12
<b>winches</b> 126:10	42:13 45:14,21	<b>X</b> 32:3	53:7 55:13 59:8	<b>19</b> 4:18 45:4
<b>wind</b> 39:15 133:11	56:3 91:4,25	<hr/>	79:12 82:9 84:12	<b>1930's</b> 101:23
133:13 135:17	97:21 102:11	<b>Y</b>	99:8,19,21 102:24	<b>1932</b> 6:15
139:3	107:4 113:13	<hr/>	122:5 123:13	<b>1938</b> 10:24 17:23
<b>window</b> 92:22,23	123:7,24 125:22	<b>yard</b> 28:7 59:23	125:11 130:7	17:24 79:15
92:25 93:2,9,11	132:7	100:3 138:6,13	138:13 143:11	148:10
93:13,13 124:17	<b>worked</b> 25:5,21	<b>yards</b> 138:9	<b>year-and-a-half</b>	<b>1943</b> 39:11
<b>windows</b> 93:14	41:18 42:5 43:9	<b>yeah</b> 5:17 9:15	117:3	<b>1944</b> 50:16 110:6
<b>wing</b> 7:18 22:21	60:16 85:25 87:25	10:15 14:9,13	<b>Yep</b> 42:11	<b>1945</b> 11:18 15:8
43:18,20,21 44:4	91:25 102:14	19:10,23 20:16	<b>yesterday</b> 29:17	30:15,16 38:1
44:5,5,8,9 62:8,12	107:10 122:25	23:2 24:13,15	<b>young</b> 106:5	81:24 120:18
62:13 92:18	125:25 147:16	26:21 28:25 29:9	<b>younger</b> 54:3 66:10	<b>1946</b> 38:2
<b>wings</b> 44:3,6,11	<b>working</b> 43:7,14	29:25 30:7 31:7	<hr/>	<b>1948</b> 91:1,5,21
<b>wire</b> 126:21,22	45:20,23 86:6	31:11 33:4,4 35:8	<b>Z</b>	94:16 106:5
<b>Wisconsin</b> 47:11	91:2 94:5 97:4	35:21,21,24 36:9	<b>Z</b> 79:3,7	122:25
73:11,12,14	128:19	36:9,13,16,16	<b>Zinn</b> 78:23 79:4	<b>1949</b> 13:7 19:12,13
114:17 115:3,5	<b>world</b> 11:19 21:24	40:2,19 41:1,17	<hr/>	33:9 148:10
<b>witness</b> 5:3,11	26:10 37:19 49:17	42:2,4,15,18,23	<b>1</b>	<b>1950</b> 24:4 27:23
12:18,22 13:1,17	70:3 101:7	43:20 44:5 48:21	<hr/>	79:18
13:24 14:9,13	<b>worried</b> 42:11	49:15 50:7,15	<b>1</b> 4:17,20,23 9:13	<b>1951</b> 91:9
15:24 16:1 19:13	118:21	51:5,8,11 52:24	9:16,21 10:9,11	<b>1952</b> 122:25
19:17,22,24 20:20	<b>worth</b> 147:1	52:24 53:12,14,22	10:13 12:15 35:10	<b>1954</b> 7:8,8 29:15
20:22 31:16 32:1	<b>wouldn't</b> 5:11 18:6	53:22 54:21 57:24	78:22 86:13 87:15	91:1,21 92:8,9
32:4 33:16,20	22:17 23:11 25:3	58:25 65:21 68:21	88:25 90:22,25	94:16 106:5
36:21,24 37:22	25:6 26:8,12,14	69:21 70:6,10	94:15 98:3 113:4	<b>1955</b> 23:21 28:11
81:24 82:2 83:3,7	27:6 41:23 47:3	72:13 73:11 77:9	139:16,18 140:9	38:7 46:25 62:25
83:14 86:17 104:5	69:3 76:23 107:25	82:6 89:23 91:4	140:15,21 148:8	95:2 97:1 143:20
108:10,14 111:3	128:22 136:9	93:21 108:2,14	<b>1:30</b> 77:13,13,15	<b>1956</b> 7:8,9
111:10 112:12	<b>would-be</b> 28:22	109:16,22,24	<b>10</b> 3:9 4:17	<b>1957</b> 54:13
115:7,13,15	<b>wrecking</b> 59:23	111:1 118:3 119:5	<b>10,000</b> 30:19 32:5	<b>1960</b> 7:19 45:4,15
116:19,22 119:5	<b>Wright</b> 2:17 3:21	120:11 121:13	43:25 62:3 65:14	90:10 92:6,8,9
132:15 134:10	4:5 9:17,23 10:6	122:12 123:2,19	143:22	94:16,18,25 95:7
148:10 149:12,18	36:19,22 83:9,12	124:5 125:9	<b>10:35</b> 1:22	95:11 103:11
<b>women</b> 148:6	83:15,16 84:5	129:18,20 130:4	<b>100</b> 3:18	106:22 124:15
<b>WOMSLEY</b> 2:9	86:10,13,18,20	131:16 132:11,15	<b>108</b> 4:8	134:19 135:2
<b>wondered</b> 28:24	87:16 88:14 119:3	133:15,15,23	<b>11-25-06</b> 149:23	137:18
<b>wondering</b> 57:19	132:14	134:10,18 135:5	<b>112</b> 4:9	<b>1965</b> 106:25
<b>wood</b> 85:10 134:3	<b>write</b> 97:19	141:1 143:17	<b>115</b> 4:10	<b>1967</b> 45:12,15
<b>word</b> 9:18 85:18,19	<b>writing</b> 12:2	<b>year</b> 7:3 33:17	12 11:6,6	90:10 92:7 93:24
<b>words</b> 34:17 64:11	<b>written</b> 103:3	49:22 81:16	<b>12:22</b> 77:16	94:16,16,25 95:11
	<b>wrong</b> 139:3	101:10 103:15	<b>12001</b> 2:23	103:11 106:22
		137:24	<b>122</b> 83:20	
		<b>years</b> 8:1,1 10:18		